

P96000052129

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000002059 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : OZARK & PERRON, P.A.
Account Number : I19980000059
Phone : (941)750-9760
Fax Number : (941)750-9761

FILED
00 JAN 18 PM 4: 33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 JAN 18 PM 3:45
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CARE PLUS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

name
change

1/19/00
DC

(((H00000002058 6)))



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 13, 2000

CARE PLUS, INC.
3825 26TH ST W
BRADENTON, FL 34205US

SUBJECT: CARE PLUS, INC.
REF: P96000052129

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The new name will be available upon filing the name change for Just Like Family, Inc.

The date of adoption of each amendment must be included in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000002059
Letter Number: 600A00001954

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

(((H00000002058 6)))

(((H00000002059 4)))

ARTICLES OF AMENDMENT TO CARE PLUS, INC.
ARTICLES OF INCORPORATION

FILED
00 JAN 18 PM 4:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Care Plus, Inc., a corporation organized and existing under the laws of Florida, hereby certifies as follows:

1. The name of the Corporation is Care Plus, Inc. The name under which the Corporation was originally incorporated was Care Plus, Inc. The date of filing of its original Articles of Incorporation with the Secretary of State was June 19, 1996.

2. Care Plus, Inc. hereby amends its Articles of Incorporation to change its corporate name to Just Like Family, Inc. and for all purposes henceforth shall do business under the corporate name, Just Like Family, Inc.

3. This Amendment to Certificate of Incorporation was duly adopted by Unanimous Written Consent of the sole stockholder and the Board of Directors of the Corporation in accordance with Sections 607.1001, 607.1002, and 607.1006 of the Business Corporation Act of the State of Florida, on December 30, 1999.

4. This Amendment to Certificate of Incorporation shall be effective upon the date of filing with the Secretary of State.

IN WITNESS WHEREOF, Care Plus, Inc. has caused this Certificate to be signed by Paul Garlick, its President on December 30, 1999.

CARE PLUS, INC.

By: [Signature] Paul Garlick

Its: [Signature] President