

# P97000108258

Requestor's Name

*Mr. & Mrs. Charles D. Lowe  
4784 Fairsun St.  
Cocoa, FL 32927*

500002436845-3  
-02/20/98-01105-012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

C&P ELDERCARE  
P. O. BOX 10051  
PORT ST. JOHN FL 32927  
(636-2254)

COI

NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 98 FEB 20 AM 8:42  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials JL 2/24

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
of  
C & P ELDER CARE OF BREVARD, INC.**

**FILED**  
98 FEB 20 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C & P ELDER CARE OF BREVARD, INC., a Florida corporation, under its corporate seal and the hand of its President, PATRICIA M. LOWE, and Secretary, CHARLES D. LOWE, hereby certify that:

The Board of Directors and Shareholders of said corporation, at a special joint meeting called and held the 30 day of January, 1998, and unanimously adopted the following resolution:

**BE IT RESOLVED** by the Board of Directors and Shareholders of C & P ELDER CARE OF BREVARD, INC., a Florida corporation, that Article III of the Articles Of Incorporation be amended, changed and altered effective this day, and upon filing with the Secretary of State, it shall be amended to read as follows:

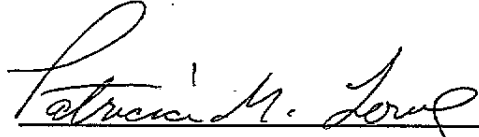
**ARTICLE III - SHARES**

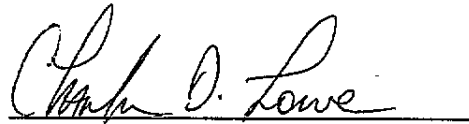
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED (100)** shares of common stock having no par value per share.

This corporation is to exist perpetually. The corporation elects to have preemptive rights.

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. Seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President, Secretary and the Corporate Seal to be affixed hereunto this 30<sup>th</sup> day of January, 1998.

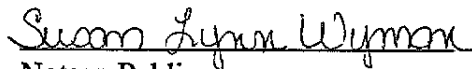
  
PATRICIA M. LOWE, President

  
CHARLES D. LOWE, Secretary

STATE OF FLORIDA:  
COUNTY OF BREVARD:

PATRICIA M. LOWE, as President, personally appeared before me this day, who produced a Driver License, as identification, and CHARLES D. LOWE, as Secretary, personally appeared before me this day, who produced a Driver License, as identification, and who each have acknowledged that the foregoing is true and correct according to the best of his and her knowledge, information and belief.

SWORN TO and subscribed before me this 30<sup>th</sup> day of January, 1998.

  
Notary Public

NOTARY PUBLIC - STATE OF FLORIDA  
SUSAN LYNN WYMAN  
COMMISSION # CC061115  
EXPIRES 11/30/2001  
BONDED THRU ASA 1-889-NOTARY1