

500005485 Florida Department of State

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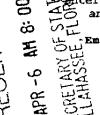
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COR AMND/RESTATE/CORRECT OR O/D RESIGN CREATIVE COMPANIES, INC.

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4/6/2011

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PROFIT CORPORATION

NT TO RIDA APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLOR

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F05000005485 (Document number of corporation (if known)

CREATIVE COMPANIES, INC.	
(Name of corporation as it appears on the records of the Department of State)	
2. Georgia	3 9/23/2005
(Incorporated under laws of)	(Date authorized to do business in Florida)
(4-7 COMPLETE ONI	ECTION II LY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corpora	ation, when was the change effected under the laws of
its jurisdiction of incorporation? 4/15/2008	
5. CREATIVE MULTICARE, INC.	
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new	g suffix "corporation," "company," or "incorporated," or name of the corporation)
(If new name is unavailable in Florida, enter altern business in Florida)	ate corporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration,	indicate new period of duration.
	New duration)
7. If the amendment changes the jurisdiction of incom	rporation, indicate new jurisdiction.
N)	ew jurisdiction)
 Attached is a certificate or document of similar im 90 days prior to delivery of the application to the I having custody of corporate records in the jurisdic 	port, evidencing the amendment, authenticated not more than Department of State, by the Secretary of State or other official tion under the laws of which it is incorporated.
(Signature of a director, president or other officer - i	f in the hands
(Signature of a director, president or other officer - i of a receiver or other court appointed fiduciary, by t	
lames Knight	Dunidant

4110000901403

(Typed or printed name of person signing)

(Title of person signing)

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CREATIVE MULTICARE, INC. JAMES R. KNIGHT III CEO 100 ANDREW DR STOCKBRIDGE, GA. 30281

DOCKET NUMBER : 03/15/2011 PRINT DATE FORM NUMBER

CERTIFICATE OF FACT

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective April 15, 2008, CREATIVE COMPANIES, INC., a Domestic Profit Corporation, filed articles or a certificate of amendment changing its name to CREATIVE MULTICARE, INC.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Brian P. Kemp

Secretary of State