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F25862

December 7, 1999

VIA AIRBORNE EXPRESS

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32339

Re: Filing

Dear Sir or Madam:

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-12/09/99--01004--001
****253.75 *****43.75

Please find enclosed the Articles of Amendment to Articles of Incorporation of Sunshine Building Maintenance, Inc. with the attached exhibit of the Unanimous Statement Manifesting Intention To Amend The Articles Of Incorporation Of Sunshine Building Maintenance, Inc. I have provided you with a copy of the executed Articles of Incorporation to be certified and returned.

Also, enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for the following corporations:

1. SBMI, Inc. f/k/a Sunshine Building Maintenance, Inc.;
2. Complete Health Systems, Inc.;
3. Punta Gorda Leasing Co.;
4. Vallacare Health Services, Inc.; and
5. Valladares Enterprise, Inc.

Additionally, enclosed please find Complete Home Health Care Services, Inc. Board of Directors and Shareholders Action By Consent In Lieu Of Special Meeting and the attached Articles of Dissolution of Complete Home Health Care Services, Inc.

I have included a check in the amount of \$253.75 representing \$43.75 for the certifying and filing fee for the Articles of Amendment, \$35.00 for each change of registered office and \$35.00 for filing the Articles of Dissolution.

Thank you for your assistance in this matter. Should you have any questions or comments, please call me.

Very truly yours,



Keith A. Graham

Enclosures
cc: Rene Barrios
1-sec6.em

FILED
99 DEC -9 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ad 12/15
name

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SUNSHINE BUILDING MAINTENANCE, INC.**

SUNSHINE BUILDING MAINTENANCE, INC., a Florida corporation, by and through its President and Secretary Rene Barrios, hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to Section 607.0704 and 607.0821 of the Florida Statutes, all of the Directors and all of the Shareholders of SUNSHINE BUILDING MAINTENANCE, INC., signed on the 12th day of August, 1999, a written statement that certain amendment to the Articles of Incorporation of said corporation be adopted. Attached hereto as Exhibit "A" is such written statement entitled "UNANIMOUS STATEMENT MANIFESTING INTENTION TO AMEND THE ARTICLES OF INCORPORATION OF SUNSHINE BUILDING MAINTENANCE, INC."

2. Article I and IV of the Articles of Incorporation of said corporation shall be amended as set forth in Exhibit "A" hereto.

3. Except as modified by Exhibit "A" hereto, the Articles of Incorporation of said corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 12th day of August, 1999.

SUNSHINE BUILDING MAINTENANCE, INC.

By: [Signature]
RENE BARRIOS
President

ATTEST:

[Signature]
RENE BARRIOS,
Secretary

STATE OF FLORIDA
COUNTY OF CHARLOTTE

FILED
99 DEC -9 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was sworn to and subscribed before me this 12th day of August, 1999 by RENE BARRIOS, as President and as Secretary of SUNSHINE BUILDING MAINTENANCE, INC., who is personally known to me or produced FR. Dr. J. J. [Signature] as identification.

[Signature]
Notary Public

My Commission Expires: 2/13/03



Janice Fesler
MY COMMISSION # CC804338 EXPIRES
February 13, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

**UNANIMOUS STATEMENT MANIFESTING INTENTION TO
AMEND THE ARTICLES OF INCORPORATION OF
SUNSHINE BUILDING MAINTENANCE, INC.**

WHEREAS, the undersigned, being all of the Directors and all of the Shareholders of SUNSHINE BUILDING MAINTENANCE, INC., a corporation organized and existing under the laws of the State of Florida, and having its principal office in 232 Lido Drove, Punta Gorda, Florida 33950, do hereby desire to manifest their intention to adopt an Amendment to the Articles of Incorporation of SUNSHINE BUILDING MAINTENANCE, INC., (hereinafter referred to as the "Articles") in the manner hereinafter set forth; and

WHEREAS, the undersigned have executed this document pursuant to the provisions of Section 607.0704 and 607.0821 of the Florida Statutes for the purpose of expressing their unanimous intention and consent that the Articles be amended in the manner hereinafter set forth.

NOW, THEREFORE, the undersigned, and each of them, do hereby manifest their unanimous intention and consent that the Articles be, and they hereby are, amended as follows:

1. Article I of the Articles shall be amended as follows:

ARTICLE I - Name

The name of this corporation shall be:

SBMI, INC.

2. Article IV of the Articles shall be amended as follows:

ARTICLE IV - Address

The name of the registered agent and the registered office shall be:

Rene Barrios
232 Lido Drive
Punta Gorda, Florida 33950

IN WITNESS WHEREOF, the undersigned, being all of the Directors and all of the Shareholders of SBMI, INC., have hereunto subscribed their signature this 12th day of ^{Nov.}~~August~~,

1999, and do hereby direct that this Amendment shall be filed with the Department of State of the State of Florida to be and become an amendment to the Articles of Incorporation of said corporation.

Signed, sealed and delivered
in the presence of:

Print Name: _____


RENE BARRIOS

Print Name: _____

Print Name: _____


IVETTE BARRIOS

Print Name: _____

Amend-art-sun.cm