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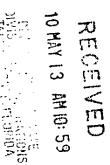
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PICK-UP	MAIT	MAIL	
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B. KOHR

MAY 1 3 2010

EXAMINER

SUCRETARY OF STATE STATES OF STATE STATES OF CORPORATIONS OF CORPORATIONS OF THE STATES OF THE STATE



ACCOUNT NO. : I2000000195

REFERENCE: 382462 7485266

AUTHORIZATION

COST LIMIT

ORDER DATE: May 13, 2010

ORDER TIME : 10:26 AM

ORDER NO. : 382462-005

CUSTOMER NO: 7485266

DOMESTIC AMENDMENT FILING

NAME: CARING HEARTS HOME CARE, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Caring Hearts Home Care, LLC. (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on <u>07/27/2007</u> and assigned Florida document number 1.07000077658 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C," Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) N/A Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered ugent and/or the new registered office address here: N/A Name of New Registered Agent: New Registered Office Address: (Enter Florida street address) , Florida ___ (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change. (If Changing Registered Agent, Signature of New Registered Agent)

MGR = Manager

If smending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

	Managing Member		
<u>Title</u>	Name	Address	Type of Action
mgrm_	Lauric Meyer	6119 Grand Blvd New Port Richey, FL 34652	Add Remove
			Add Remove
			Add Remove
			Add Remove
	- <u></u>		∧dd Remove
	- 18 18 18 18 18 18 18 18 18 18 18 18 18		Add Remove
D. Hamen	ding any other information, enter change	e(s) here: (Attach additional sheets, if necessary.)	
			-
	- 411		
Dated	May 13th 20	or authorized representative of a member	
		a K Payne or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00