

No. 1000003200

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -1 PM 3:49

Requester's Name _____

Sender's Name DON J. BUSTICK Phone 352 690-1825

Company TOPS CARE INC

Address 523 NW 25th ST

City CCALA State FL ZIP 34475

Dept./Floor/Suite/Room _____

Use Only _____

CORPORATION NAME(S) & DOCUMENT 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

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

100006119121--8
-07/01/02--01042--004
*****35.00 *****35.00

Amend.

V SHEPARD JUL 10 2002

Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

TOPS CARE, INC.

(present name)

NO1000003200

(Document Number of Corporation (If known))

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

AMENDMENT adopted THIS FIFTH MONTH 23 day TWO THOUSAND and TWO, THAT the PRESIDENT which is JOHN FRANCHVILLE will change OFFICERS TITLES WITH THE VICE PRESIDENT CYNTHIA MCNEAL, WITH CYNTHIA MCNEAL BECOMMING OUR PRESIDENT OF THE BOARD OF DIRECTOR AND JOHN FRANCHVILLE BECOMMING THE VICE-PRESIDENT.

SECOND: The date of adoption of the amendment(s) was: 05/23/02

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Doris J. Bostick

Signature of Chairman, Vice Chairman, President or other officer

Doris J. BOSTICK

Typed or printed name

OFFICER / Director

Title

05/28/02

Date