N03000006029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☒ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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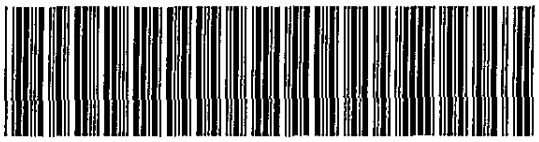

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Name Change Amend

06/14/05--01036--024 **43.75

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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05 JUN 14 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/14/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Helping and Caring Hands, Inc

DOCUMENT NUMBER: N03000006029

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marlyn Turner
(Name of Contact Person)

Excellence Care Services Inc
(Firm/ Company)

P.O. Box 7667
(Address)

Tall Fl 32314-7667
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marlyn Turner at (850) 385-3190
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee ☐ $43.75 Filing Fee & Certificate of Status ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUN 14 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Helping and Caring Hands, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N03000006029
(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Excellence Care Services Inc
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 6-14-05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 14 day of June, 05.

Signature _____
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Marilyn Turner
(Typed or printed name of person signing)

CEO
(Title of person signing)

FILING FEE: $35