

N03000010092

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MAR 10 2010



RLB Financial Services, Inc.

To: **Amendment Section**
Division of Corporations

NAME OF CORPORATION : **COMPASSIONATE CARE SERVICES, INC.**

DOCUMENT NUMBER : **N03000010092**

Enclosed copy of your Letter dated 02/12/10, Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following :

Name of Contact Person : **RENDELL BREWSTER**

Company : **RLB Financial Services Inc.**

Address : **16115 SW 117 Ave Unit 14A**
Miami, FL 33177

Enclosed is a check for the following amount made payable to the Florida Department of State :

- \$35 Filing Fee

Articles of Amendment
To
Articles of Incorporation
Of

COMPASSIONATE CARE SERVICES, INC.
DOCUMENT NUMBER : N03000010092

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the Following amendment to its Articles of Incorporation:

A . New Name of the Corporation :

COMPASSIONATE CARE CENTER, INC.

Date of Amendment adoption : 03/03/2010

Adoption of Amendment :

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Dated : 03/03/2010

Signature :



Richard Rigg
Director

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