# 111000010165

(Re	questor's Name)	
(Ad	dress)	<u> </u>
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP		MAIL
,		
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer	
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Map 13

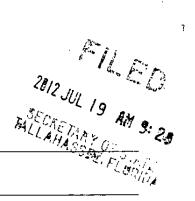
#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NCARES	, Inc	
DOCUMENT NUMBER: N11000010	165	
The enclosed Articles of Amendment and fee are subr	mitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
Frederic S. Anderson II		
	(Name of Contact Person	on)
NCARES, Inc		
	(Firm/ Company)	
2153 Canterbury Lane		
	(Address)	
Fernandina Beach, FL 3	32034	
3) - J	(City/ State and Zip Co	de)
E-mail address: (to be used	for future annual repor	t notification)
For further information concerning this matter, please	call:	
F.S. Anderson II	904	277.8987
(Name of Contact Person)	(Area	Code & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida De	partment of State:
□ \$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	Amer Divis Clifto	et Address Indment Section Indicate the Corporations In Building Executive Center Circle

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of



### NCARES, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

#### N11000010165

(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:

N/A			The n
ame must be distinguishable and contain Company" or "Co." may not be used in		oration" or "incorporated" or the abbreviation "Corp	o." or "Inc
B. Enter new principal office address, if a Principal office address MUST BE A STR	if applicable:	N/A	
		SS) N/A	_
		N/A	
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A	
		N/A	
		N/A	
. If amending the registered agent and new registered agent and/or the new		office address in Florida, enter the name of the	
new registered agent and/or the new			
Name of New Registered Agent:	N/A		
	N/A N/A		
Name of New Registered Agent:		(Florida street address)	
Name of New Registered Agent:		,	
	N/A	(Florida street address) , Florida ity)  (Zip Code)	

Page 1 of 4

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT         John I           V         Mike           SV         Sally	Jones	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) N/A Change	N/A	N/A	N/A
N/A Add			N/A
N/A Remove			N/A
2) N/A Change	N/A	N/A	N/A
N/A Add			N/A
N/A Remove			N/A
3) N/A Change	N/A	N/A	N/A
N/A Add	<del></del>		N/A
N/A Remove			N/A
4) N/A Change	N/A	N/A	N/A
N/A Add			N/A
N/A Remove			N/A
5) N/A Change	N/A	N/A	N/A
N/A Add			N/A
N/A Remove			N/A
6) N/A Change	N/A	N/A	N/A
N/A Add			N/A
N/A Remove			N/A
		Pa	ge 2 of 4

## E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

Addition to ARTICLE III PURPOSE
(Inserted between 2nd and 3rd paragraph & F.S. Away &
Said organization is organized exclusively for charitable, religious, educational and scientific purposes,
including, for such purposes, the making of distributions to organizations that qualify as exempt
organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding
section of any future federal tax code.

Γh'e (	date of each amendment(s) adoption: 11 JULY 2012	_
	etive date if applicable: 11 JULY 2012	
	(no more than 90 days after amendment file date)	
Adop	ption of Amendment(s) ( <u>CHECK ONE</u> )	
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
	Dated 11 JULY 2012	
	Signature F. S. Atrackson #	
	(By the chairman of vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	Frederic S. Anderson II	
	(Typed or printed name of person signing)	
	Secretary	
	(Title of person signing)	