N433219

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BIVISION OF CONFORATION

C. LEWIS AUG 5 2014 EXAMENTER

COVER LETTER

*TO: Amendment Section

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Division of Corporations		
NAME OF CORPORATION: Carl-Cor	Group Hon	ne, Inc.
DOCUMENT NUMBER: N43329		
The enclosed Articles of Amendment and fee are suf	bmitted for filing.	
Please return all correspondence concerning this mat	ter to the following:	
Cheryll F. Craigie		
	(Name of Contact Person	n)
Carl-Con Group Home,	Inc	
	(Firm/ Company)	
106 Lee Boulevard		
	(Address)	
Lehigh Acres, Florida 33	3936	
	(City/ State and Zip Cod	e)
cchome106@aol	.com	
E-mail address: (to be use	d for future annual report i	notification)
For further information concerning this matter, please	e call:	
Cheryll F. Craigie	_{at} 239	368-3221
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made p	ayable to the Florida Depa	ertment 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	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment Articles of Incorporation of



Carl-Con Group Home, Inc.

14 JUL 22 PM 1:41

(Name of Corporation as currently filed with the Florida Dept. of State)	
N43329	
(Document Number of Corporation (if known)	

(Docu	ument Number of Co	orporation (if known)		
Pursuant to the provisions of section 617.1 amendment(s) to its Articles of Incorporat		es, this <i>Florida Not Fo</i>	r Profit Corporation adopts	the following
A. If amending name, enter the new na	me of the corporat	ion:		
Not Applicable				The new
name must be distinguishable and contain "Company" or "Co." may not be used in		tion" or "incorporated	" or the abbreviation "Cor	p." or "Inc."
B. Enter new principal office address, if applicable:		Not Applicat	ole	
(Principal office address MUST BE A ST)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		Not Applicable		
D. If amending the registered agent and			enter the name of the	<u> </u>
	registered agent and/or the new registered office address: Normal of Navy Registered Agent: Not Applicable			
Name of New Registered Agent:	- Tecophice	1510		
New Registered Office Address:		(Florida street address)		
·	Not Applicable		, Florida N/A	
	(City)		(Zip C	Code)
New Registered Agent's Signature, if ch I hereby accept the appointment as registe	nanging Registered ered agent. I am fa	Agent: miliar with and accept	the obligations of the positi	on.
	Signature of New	Registered Agent, if ch	anging	

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: XChange X Remove X Add	V Mik	n <u>Doe</u> te Jones y Smith	·
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) X Change	<u>V</u>	Lucille Moffatt	106 Lee Blvd
Add			
2) X Change	TRS	Delroy C. Moffatt	106 Lee Blvd
Add Remove 3) Change A Add	DT	Cheryll F. Craigie	106 Lee Blvd
Remove 4) Change A Add	TRT	Corey A. Moffatt	106 Lee Blvd
Remove 5) Change Add			
Remove 6) Change Add Remove			

E. If amending or adding additional Article	es, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)
Not Applicable	
Not Applicable	
	
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<u> </u>	
	

Γhe	date of each amendment(s) ado	ption: Not Applicable	- 124 B	, if other than the
	this document was signed.	Secrit	MARY OF STATE OF CORPORATIONS	
Effe	ective date <u>if applicable</u> :	TATE OF THE CONTRACT OF THE CO	GE GOM PRATEURS	
		(no more than 90 days after amendment flet	140 PM 1:41	-
Ado	option of Amendment(s)	(CHECK ONE)		
	The amendment(s) was/were ado was/were sufficient for approval.	pted by the members and the number of votes cast	for the amendment(s)	
	There are no members or members adopted by the board of directors	rs entitled to vote on the amendment(s). The amendation s .	ndment(s) was/were	
	Dated 06/25/2	014		
	Signature	10 Styralty	same of the same o	
	(By the chairm have not been	an or vice chairman of the looard, president or othe selected, by an incorporator – if in the hands of a pointed fiduciary by that fiduciary)		
	Carlton H. I	Moffatt		
	(Typed or printed name of person signing)		
	President			
		(Title of person signing)	<u> </u>	