

N99000003960



FILED

99 AUG -5 PM 2:02

ACCOUNT NO. : 072100000032

REFERENCE : 331474

96841A

AUTHORIZATION

*Patricia Pugh*

COST LIMIT : \$ 43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 5, 1999

ORDER TIME : 11:25 AM

ORDER NO. : 331474-010

CUSTOMER NO: 96841A

900002951579--9

CUSTOMER: Sid Werner, Esq  
Piper, Ludin, Howie & Werner,  
5720 Central Avenue

St. Petersburg, FL 33707

DOMESTIC AMENDMENT FILING

NAME: FLORIDA FCP, INC.

EFFECTIVE DATE:

*NC  
8-5-99  
WS*

XX ARTICLES OF AMENDMENT

       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

       PLAIN STAMPED COPY

       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED  
99 AUG -5 PM 12:51  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
FLORIDA FCP, INC.

FILED  
99 AUG -5 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA FCP, INC., a Florida corporation, hereby amends its Articles of Incorporation as follows:

1. The corporate name will be changed to FCP, INC.
2. The Amendment shall be effective upon its filing with the Florida Secretary of State.
3. This Amendment has been adopted by a unanimous vote of the Incorporators of the Corporation, prior to the issuance of shares, pursuant to the authority of F.S. §607.1005

IN WITNESS WHEREOF, the undersigned, as sole incorporator of the Corporation, has executed these Articles of Amendment on this 3rd day of August, 1999.

CARE DEVELOPMENT OF MAINE,  
a Maine Corporation, (sole  
incorporator of Florida  
FCP, Inc.)

By:   
JAMES SOUZA, President

STATE OF MAINE

COUNTY OF BANGOR

BEFORE ME, the undersigned authority, personally appeared JAMES SOUZA as President of the above Corporation, to me well known to be the persons who acknowledged before me that they executed the foregoing freely and voluntarily for

the purposes therein expressed.

WITNESS my hand and seal this 3rd day of August, 1999.

Tanner R. Bragdon  
Notary Public - State of Maine  
My Commission Expires:

TANNER R. BRAGDON, Notary Public  
My Commission Expires March 10, 2003