

N 99 000003960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

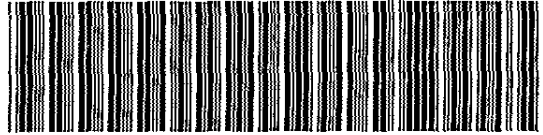
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000024494860

11/10/03--01043--004 \*\*35.00

FILED  
03 NOV 10 AM 10:11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps 11/17/03  
L. J. Amend

**KROKIDAS & BLUESTEIN**

ATTORNEYS



141 TREMONT STREET  
BOSTON, MASSACHUSETTS 02111  
PHONE 617-482-7211 • FAX 617-482-7212

RICHARD M. BLUESTEIN  
MARIA J. KROKIDAS  
SAMUEL NAGLER  
JANET STECKEL LUNDBERG  
ROBERT J. GRIFFIN  
VINCENT J. PISEGNA  
PAUL V. HOLTZMAN  
ANTHONY J. CICHIELLO  
JENNIFER GALLOP  
ELKA T. SACHS

HUGH DUN RAPPAPORT  
JULIE A. HERBST  
EMILY R. DAUGHTERS

ELIZABETH C. ROSS  
LINDA R. BOSSE  
BARBARA S. PARKER  
OF COUNSEL

November 7, 2003

VIA FIRST-CLASS MAIL

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FLORIDA 32314

Re: **FCP, Inc. (#N99000003960)**

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for FCP, Inc. (#N99000003960) and a check for \$35.00 to cover its filing fee.

For my records, I would appreciate it if you date stamp the enclosed copy of the document and return it to me in the return-addressed stamped envelope I have enclosed for your convenience.

Please do not hesitate to call if you have any questions. Thank you for your assistance.

Sincerely,

Mollie Finnan  
Paralegal

Enclosure

CC: Elka T. Sachs, Esq.  
Julie Herbst, Esq.

15470000\133066.1

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

03 NOV 10 AM 10:11

CLERK OF STATE  
TALLAHASSEE, FLORIDA

FCP, Inc.

(present name)

N99000003960

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE X is hereby deleted and replaced in its entirety with the following:

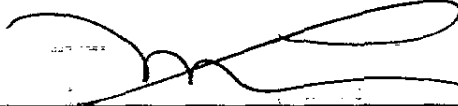
"ARTICLE X- MEMBER

The sole member of the Corporation is CARE DEVELOPMENT, a Maine corporation."

**SECOND:** The date of adoption of the amendment(s) was: October 30, 2003

**THIRD:** Adoption of Amendment (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.

  
Signature of Chairman, Vice Chairman, President or other officer

Daniel H. Simonds

Typed or printed name

President

Title

10.30.03

Date