

P00000041784

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. We Care Home Services, Inc.
(Corporation Name)

P00000041784
(Document #)

2. _____
(Corporation Name)

(Document #)

500006262885-1-8

3. _____
(Corporation Name)

(Document #)

-07/09/02-01008-002

140.00 **35.00

4. _____
(Corporation Name)

(Document #)



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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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C. Coulliette JUL 08 2002

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WE CARE HOME SERVICES, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Kevin W. White
Vice-President:	Phyllistine P. Johnson
Secretary:	Phyllistine P. Johnson
Treasurer:	Kevin W. White

SECOND: Article 5 shall be amended to state:

President:	Kevin W. White
Vice-President:	Marcy A. White
Secretary:	Marcy A. White
Treasurer:	Kevin W. White

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Kevin W. White
Phyllistine P. Johnson

FOURTH: The Directors of the Corporation shall be changed to:

Kevin W. White
Marcy A. White

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A.
1840 Southwest 22nd Street
4th Floor
Miami, Florida 33145

SIXTH: The date of the adoption of this amendment is the 4 June 2002.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 June 2002.



Kevin W. White, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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