

PO1000037230

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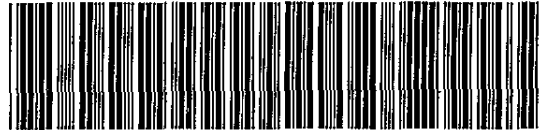
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 13 PM 2:35

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PO1000037230
SPR 2003
6-13-03
JL

**For all communication in the matter of articles amendment, relating to
Omega Resource Management (USA) Inc. please contact:**

**Ted Shah
President & CEO
8606 W. Franklin Rd
Plant City, FL.
33565**

**Tel: 813 982 1354
Fax 813 982 1357**

Thank You



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 22, 2003

TED SHAH
8606 W. FRANKLIN RD.
PLANT CITY, FL 33565

SUBJECT: OMEGA RESOURCE MANAGEMENT (USA), INC.
Ref. Number: P01000037230

We have received your document for OMEGA RESOURCE MANAGEMENT (USA), INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 503A00032104

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JUN 13 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Omega Resource Management (USA) Inc.

(present name)

P01000037230

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I. NAME:

The name of the corporation shall be changed to: Care Facility Services Inc.

Article V. ADDRESS:

The street address of the principle office of the corporation is to be: 8606 W. Franklin Road, Plant City, Florida. 33565 The board of directors may from time to time designate such other address and place for the principle office of this corporation as it may seem fit.

Article V1. DIRECTOR:

The name and street address of the Board of Director who shall hold office until his successors are elected and have qualified are as follows: Ted Shah 8606 W. Franklin Road, Plant City, Florida. 33565

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 14th May 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

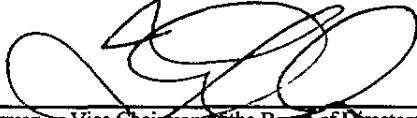
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of May 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mr. Ted Shah

(Typed or printed name)

President & CEO

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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