

P01000053141

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

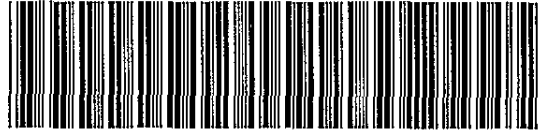
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

P01000053141
478 Amount Cnt
*Out Copy 62
12-16-02

TO WHOM IT MAY CONCERN;

ENCLOSED IS A CHECK IN THE
AMOUNT OF \$43.75 WHICH INCLUDES
THE FILING FEE AND A CERTIFIED COPY FEE
OF THE AMENDMENTS.

MY RETURN ADDRESS IS 2723 NIGHT
HAWK CT, LONGWOOD, FL 32779.
THE PHONE NUMBER IS (407)339-4270.

THANK YOU,
Mark Goldsmith

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 16 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARISTACARE INC.

(present name)

P01000053141

(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)

PLEASE AMEND ARTICLE IV (4). ALL SHARES (100)
OF THE CORPORATION TO BE TRANSFERRED
TO ELIZABETH GOLDSMITH.

ARTICLE VII (7). PLEASE AMEND OFFICERS AND/OR
DIRECTORS OF THE CORPORATION AS FOLLOWS:

TITLE: PVST
ELIZABETH GOLDSMITH
2723 NIGHT HAWK CT.
LONGWOOD, FL 32779

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: 12-11-02

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 11TH day of DECEMBER, 2002.

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)

Mark R. Goldsmith

MARK R. GOLDSMITH

INCORPORATOR

Title