

# PO1000080100

**TAYLOR LEE & ASSOCIATES, P.A.**

6011 Rodman Street Suite 301 Hollywood, Florida 33023 • Telephone (954) 966-9727

August 27, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF CORPORATIONS  
AUG 29 PM 3:20

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-08/29/02--01015--007  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

**Re: Amendment to corporate name**

Dear Corporate Specialist:

Enclosed you will find the amendment to the articles of incorporation and the required filing fee of \$52.50 which includes (filing fee, certified copy of articles and certificate of status).

Should you have any questions, please contact our office at the above address.

Very truly yours,

  
Sherrie A. Taylor

enc. Articles of Incorporation  
Filing Fee

N/C

V SHEPARD SEP 4 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 29 PM 3:20

THREE M CARE, INC.

(present name)

701000080100

(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 of the original articles of incorporation shall be amended. The name of the corporation shall change from Three M Care, Inc. to Five M Care, Inc.

**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:

All shares shall be reissued in the name of Five M Care, Inc.

**THIRD:** The date of each amendment's adoption: August 22, 2002

**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 22 day of August, 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)

Marva Wade

(Typed or printed name)

Chairman of Board of Directors

(Title)