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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

COMFORT CARE MEDICAL EQUIPMENT & UNIFORMS INC



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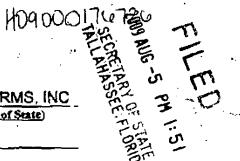
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Corporate Filing Menu

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8/5/2009

Articles of Amendment to Articles of Incorporation



COMFORT CARE MEDICAL EQUIPMENT & UNIFORMS, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P01000116091

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation edopts the following amendment(s) to its Articles of Incorporation:

ame must be distinguishable and conta bbreviation "Corp.," "Inc.," or Co.," or ame must contain the word "chartered," "	the designation "Corp," "Inc," or "	Co". A professional corporation
l. <u>Enter new principal office address, if</u> Principal office address <u>MUST BE A STR</u>		
Enter new mailing address, if applica (Malling address MAYBE A POST OF	TICE BOX)	
new registered agent and/or the new r		is, eater the hame of the
Name of New Registered Agent:	BRENDA COUNSELL	<u> </u>
<u>New Registered Office Address:</u>	10475 SE US HWY 441 (Florida street address)	
	BELLEVIEW	, Florida 34420
	(City)	(Zip Code)
	nging Registered Agent:	

Page 1 of 3

H09000176726

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Tille ,	. Name	Address	Type of Action
P/T	BORN, CHERIE J	599 SW 87 PLACE OCALA, FL 34476	
VP-S	HOSCH, SHANNON L	5071 NW 85TH RD CORAL SPRINGS, FL 33067	D Add Ø Remove
<u>P</u>	COUNSELL, BRENDA	10475 SE HWY 441 BELLEVIEW, FL 34420	— ☑ Add — □ Remove
2			
provisi	nendment provides for an exchange, ons for implementing the amendmen of applicable, indicate N/A)	reclassification, or cancellation of t if not contained in the amendmen	issued shares, ut itself:
-			
		,	

Page 2 of 3

	H)	9000174726
The date of each amendment(s) adoption:	3/5/09 (date of adoption is required)	
Effective date if applicable:	(date of daoption is required)	•
(no more than 90	days after amendment file date)	
Adoption of Amendment(s) (CHI	ECK ONE)	
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for a	shareholders. The number of votes pproval.	cast for the amendment(s)
The amendment(s) was/were approved by the must be separately provided for each voting	e shareholders through voting group group entitled to vote separately on	s. The following statement the amendment(s):
"The number of votes cast for the amend	iment(s) was/were sufficient for app	proval
(voting group)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
The amendment(s) was/were adopted by the action was not required.	board of directors without sharehold	der action and shareholder
The amendment(s) was/were adopted by the action was not required.	incorporators without shareholder a	ction and shareholder
Dated 08/05/09		
Signature	D	
(By a director, presidence of the selected, by an incompany of the selected fiduciary by	ant or other officer — if directors or orator — if in the hands of a receive y that fiductary)	officers have not been r, trustes, or other court
	CHERIE BORN	
(Тур	ed or printed name of person signir	Ng)
, mil.s	P/T person signing)	
(1 ttie of	heraou arkumg)	

Page 3 of 3

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