

PO2000064798

Frank Mitchell
2868 Sand Bluff Cove
Oviedo, FL. 32765

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

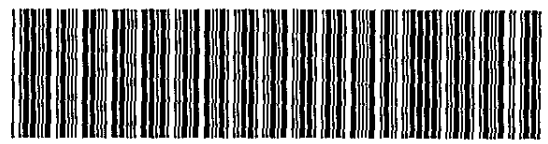
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FILED
03 APR 18 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 23 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 18 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Serendipity Singles, INC.

(present name)

P02000064798

(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 - GENERAL

The name of the corporation shall be changed;

From: Serendipity Singles, INC.

To: CaterCare, 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:

N/A

THIRD: The date of each amendment's adoption: April 15, 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 15th day of April, 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)

Franklyn W. Mitchell

(Typed or printed name)

Incorporator/President/Director/Secretary

(Title)

State of Florida

County of Seminole

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, FRANKLYN W. MICHELL, to me well known to be the person described in and who executed the foregoing Articles of Amendment to the Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily and for the purpose therein expressed. FRANKLYN W. MITCHELL presented A Florida Drivers License as identification. M 324-259-47-370-0

WITNESS my hand and official seal at Seminole Longwood County of Seminole, State of Florida, this day of 7/16, 2003.

Nona B Rumpf
Notary Public

