

P020000069953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

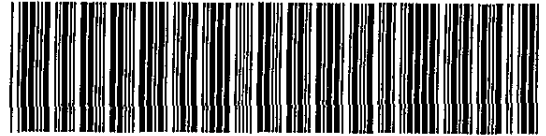
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200012304482

02/14/03--01040--013 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 14 AM 9:52

FILED

P02000069953
4/8 Amend 2-14-03
* Cert Copy OK

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: Secure Care Management, Inc. - (Articles of Amendment)
(CORPORATE NAME - MUST INCLUDE SUFFIX)
(Document Number: P02000069953)

Enclosed is the signed original and one copy of the signed articles of amendment and a check in the amount of \$43.75 made payable to Florida Department of State for:

<u>\$35.00</u>	<u>\$43.75</u>
Filing Fee	Filing Fee & Certificate of Status

ADDITIONAL COPY REQUIRED

<input checked="" type="checkbox"/> <u>\$43.75</u>	<u>\$52.50</u>
Filing Fee & Certified Copy (Under 9 Pages)	Filing Fee, Certified Copy & Certificate of Status

FROM:

Name (Printed or typed)	<u>Frank N. Crossland, Esq.</u>
Address	<u>29605 U.S. Hwy 19 N., Suite 330</u>
City, State & Zip	<u>Clearwater, FL 33761</u>
Daytime Telephone number	<u>727-789-8300</u>

NOTE: Please provide the original and one copy of the articles of amendment.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SECURE CARE MANAGEMENT, INC.**

(Document Number: P02000069953)

FILED
03 FEB 14 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

Amendment to Article III. Article III of the corporation's articles of incorporation is hereby amended to read as follows:

ARTICLE III. PURPOSES. The purposes for which the corporation is organized are: To engage in and do any or all lawful acts or activities and to engage in and transact any or all lawful business permitted under the laws of the United States and the laws of the State of Florida.

Amendment to Article IV. Article IV of the corporation's articles of incorporation is amended to increase, from one (1) share to one thousand (1,000) shares, the total number of shares of stock that the corporation is authorized to issue and to specify that all authorized shares are shares of common stock of the par value of one dollar (\$1.00) a share. Accordingly, Article IV of the corporation's articles of incorporation is hereby amended to read as follows:

ARTICLE IV. AUTHORIZED STOCK. The corporation is authorized to issue one thousand (1,000) shares of common stock of the par value of one dollar (\$1.00) a share, together having the aggregate par value of one thousand dollars (\$1,000.00).

Amendment to Article V. Article V of the corporation's articles of incorporation is hereby amended to read as follows:

ARTICLE V. BOARD OF DIRECTORS. The corporation shall have a board of directors which shall consist of two (2) individuals. The number of directors may be increased or decreased from time to time by the majority vote of the issued and outstanding shares of stock of the corporation or by an amendment to, or in the manner provided in, the bylaws, provided that the number of directors shall not be less than one (1) individual at any time. The name and the address of the individuals who shall serve as the directors of the corporation are:

Susan A. Stotzer
2867 Long View Drive
Clearwater, Florida 33761

Grace M. Candiano
2064 Sunset Point Rd Ste 75
Clearwater, FL 33765

SECOND: Date Amendments Adopted.

These amendments were each adopted on February 6, 2003.

THIRD: Approval of Amendments.

These amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

These articles of amendment have been signed by the undersigned officer of the corporation this 6th day of February, 2003.

A handwritten signature in black ink, appearing to read "Susan A. Stotzer", written over a horizontal line.

Susan A. Stotzer
President