## P02000/3/827

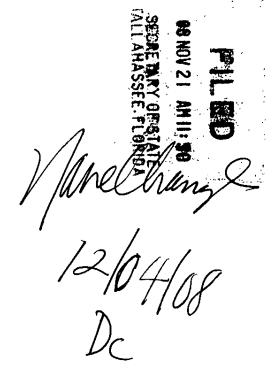
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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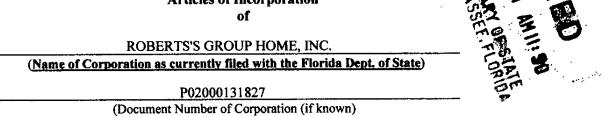
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: ROBERTS'S C	GROUP HOME, INC.	
DOCUMENT NUMBER: P02000131827		
The enclosed Articles of Amendment and fee ar	e submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
	nsome Roberts	
(Name o	f Contact Person)	
ROBERT	S'S GROUP HOME, INC.	
(Fin	m/ Company)	
3230	THAMES WAY	
•	(Address)	
MIR	AMAR FL 33025	
(City/ St	ate and Zip Code)	
For further information concerning this matter,	please call:	
Winsome Roberts	at ( <u>954</u> ) <u>608 - 64</u>	
(Name of Contact Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a check for the following amount m	ade payable to the Florida De	partment of State:
\$35 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	ircle

Tallahassee, FL 32301

## **Articles of Amendment** Articles of Incorporation



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

ROBERT	'S GROUP HOME, INC.	
The new name must be distinguishable an "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name association," or the abbreviation "P.A."	nd contain the word "corporation "Inc.," or Co.," or the designation	"Corp," "Inc," or
B. Enter new principal office address, if appl Principal office address <u>MUST BE A STREE</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC		
D. If amending the registered agent and/or re		enter the name of th
new registered agent and/or the new regis	tered office address:	
Name of New Registered Agent:		<del>- tilmt-r</del>
	(Florida street address)	<del></del>
New Registered Office Address:		
New Registered Office Address:		, Florida

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

## 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)

Titl	<u>e</u>	Name	Address	Type of Action
	<del></del>			Add Remove
<del>_</del>				Add Remove
<del></del>				Add Remove
		g or adding additional Articles, enter chional sheets, if necessary). (Be specific		
F.	provisions	idment proyides for an exchange, reclassifier implementing the amendment if no applicable, indicate N/A)		
_				

Effective date <u>if applicable</u> :	November 10, 2008 (no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
action was not required.  Dated Nove	ember 10, 2008
,	
Signature	Lamy Roberts  La director president or other officer if directors or officers have not been
(By sel	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
(By sel	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
(By sel	a director, president or other officer — if directors or officers have not been ected, by an incorporator — if in the hands of a receiver, trustee, or other court
(By sel	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)  Larry Roberts
(By sel	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)  Larry Roberts  (Typed or printed name of person signing)  President
(By sel	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)  Larry Roberts  (Typed or printed name of person signing)  President  (Title of person signing)
(By sel	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)  Larry Roberts  (Typed or printed name of person signing)  President

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