P03000021854

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LONG-TERM CARE FINANCIAL PLANNING LONG-TERM CARE FINANCIAL PLANNING PRODUCTS

April 11, 2008

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Senior HealthCare Consultants, Inc. Document Number: P03000021854

Gentlemen:

Enclosed please find completed cover letter to Amendment Section, Division of Corporations, and completed, signed, dated Articles of Amendment to Articles of Incorporation for Senior HealthCare Consultants, Inc., adopting the amendment to its Articles of Incorporation for change of corporate name to LTC Consultants, Inc.

Also enclosed is our check #1615 in the amount of \$35.00 payable to the Florida Department of State for the filing fee.

Should you have any questions or need any additional information, please contact our office at 941-355-6690.

Yours truly,

Randall P. Fetters

enclosures

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P.O. Box 50992 Sarasota, FL 34232 Phone: 941.361.2466 Fax: 941.360.0886

. COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: S	enior HealthC	are Consultants, Inc.	
DOCUMENT NUMBER: P0300	0021854		
The enclosed Articles of Amendme	nt and fee are s	submitted for filing.	
Please return all correspondence co	ncerning this m	natter to the following:	
	 	P. Fetters	
	(Name of C	ontact Person)	
Se	nior HealthC	are Consultants, In	c.
	(Firm/ C	Company)	
	10110 Gler	nmore Avenue	
	(Ad	dress)	
	Sarasota	ı, FL 34232	
	(City/ State	and Zip Code)	
For further information concerning	this matter, ple	ase call:	
Randall P. Fetters		at (941) 355	5-6690
(Name of Contact Person)			ytime Telephone Number)
Enclosed is a check for the following	g amount:		
✓ \$35 Filing Fee		\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 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 Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 3230	er Circle

Articles of Amendment to Articles of Incorporation of

Senior HealthCare Consultants, Inc.	
(Name of corporation as currently filed with the Florida Dept. of Sta	te)
P03000021854	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Pi</i>	rofit Corporation
adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
LTC Consultants, Inc.	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp. A professional corporation must contain the word "chartered", "professional association," or the	.," "Inc.," or "Co.") ne abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Article Number(s)
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	<u> </u>
	100 Fig.
	- 3 <u>- 3</u>
	. →
(Attach additional pages if necessary)	
for amandment provides for avalones mealogaification, or concellation of income	
f an amendment provides for exchange, reclassification, or cancellation of issue for implementing the amendment if not contained in the amendment itself: (if not	zu snares, provisions Lannlicable indicate N/A
	approvers, mareure / v/.
	

(continued)

The date of each amendmen	t(s) adoption: April 11, 2008
Effective date if <u>applicable</u> :	April 11, 2008
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
• • • • • • • • • • • • • • • • • • • •	was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote amendment(s):
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by
 	(voting group)
	was/were adopted by the board of directors without shareholder action tion was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
seled	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Randall P. Fetters
	(Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35