

P03000032920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

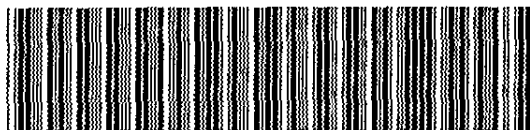
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Thomas Sewell
Advised to take
out word "initial"
11/25/03 (1a)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
(1a) 11/25/03

Kantor, Sewell & Oppenheimer, PA

Certified Public Accountants

7705 Davie Road Extension
Hollywood, FL 33024
(954) 432-3100 (305) 620-0616 (954) 436-6898 Fax
(954) 474-8500

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 14, 2003

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

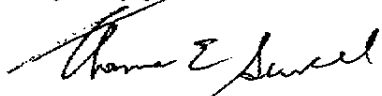
Re: Whole Life Care, Inc.
Document No. P03000032920

Dear Sir:

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation of Whole Life Care, Inc. along with a check in the amount of \$35.00. Please file this amendment at your earliest convenience.

If you have any questions, please contact me at the above address or telephone number. Thank you for your cooperation.

Very truly yours,



Thomas E. Sewell, C.P.A.
KANTOR, SEWELL & OPPENHEIMER, PA

TES/dl
Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV 20 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHOLE LIFE CARE, INC.

(present name)

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 III

The principal place of business of this corporation is: 6902 N.W. 7th Drive, Tamarac, FL 33321

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation is: Ellen S. Amchin, 6902 N.W. 7th Drive, Tamarac, FL 33321

ARTICLE VII

The name and address of the officers and _____ board of directors is:

President - Ellen S. Amchin, 6902 NW 7th Drive, Tamarac, FL 33321

ARTICLE VIII

The mailing address of this corporation is: P.O. Box 771174, Coral Springs, FL 33077-1174

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: November 12, 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.

By signature below, I accept the appointment of registered agent and am familiar with and accept the obligations of the position.

Signed this 14 day of November, 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)

Ellen S. Amchin

Typed or printed name

Director and Registered Agent

Title