

P03000034221

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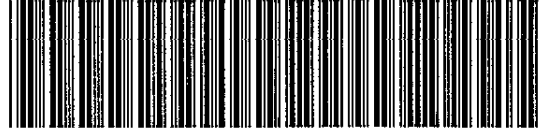
(Business Entity Name)

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05/19/03--01043--023 **43.75

Amend & N/C

V SHEPARD MAY 23 2003



Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find three copies of the Articles of Amendment to the Articles of incorporation for **Friends Care Inc.** Also enclosed please find a check made payable to the Department of State for the amount of \$43.75 (\$35 for the filing fee and \$8.75 for the certified copy fee).

Please send a stamped copy of the amended articles to:

Legalfilings.com, Inc.
20121 Ventura Blvd., Suite 302
Woodland Hills, CA 91364

If you have any questions please feel free to contact me at 1-800-880-2602

Sincerely,

Nikki Patel
Customer Services

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 19 PM 3: 15

FRIENDS CARE INC

(present name)

P03000034221

(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: THE NAME OF THE CORPORATION SHOULD READ AS FOLLOWS: COUNTRY FRIENDS CARE INC.

ARTICLE VII: THE PRESIDENT'S NAME SHOULD READ AS FOLLOWS: JOYCE LOVELESS

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:

THIRD: The date of each amendment's adoption: MARCH 31, 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 11th 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)

JOYCE LOVELESS
(Typed or printed name)

PRESIDENT
(Title)