

P030000043612

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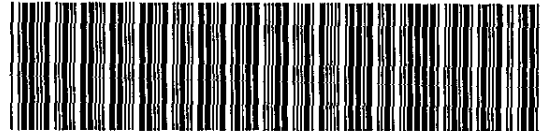
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FILED
03 JUL - 7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 2, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
03 JUL -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Care Concepts, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above corporation, along with a check in the amount \$35.00 for the filing fee.

Sincerely yours,



DEBRAH MAYWORTH
Legal Assistant
HAYES & ASSOCIATES, P.A.
21859 State Road 54, Suite 200
Lutz, Florida 33549
(813) 949-6525

/dm
Encls.

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
CARE CONCEPTS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed April 15, 2003, #P03000043612.

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII shall be added to read as follows:

ARTICLE VII - DURATION

The period of existence of the corporation is until such time as the corporation ceases doing business with Griswold Special Care, Inc., d/b/a Griswold Special Care, a Delaware corporation, pursuant to a Franchise Agreement dated May 20, 2003.

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TALLAHASSEE, FLORIDA

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: June 1, 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 20th day of June, 2003.

Signature Deborah P. Keisler
(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)

Deborah P. Keisler
(Typed or printed name)

Director
(Title)