

P03000077518

(Requestor's Name)

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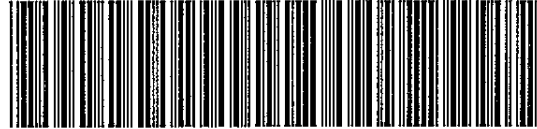
(Business Entity Name)

(Document Number)

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RECEIVED THE STATE  
TALLAHASSEE, FLORIDA

Amended  
MAD 2/27

**DONALD S. GOLDRICH, P. A.**  
ATTORNEY AT LAW  
3200 N.E. 14TH STREET  
POMPANO BEACH, FLORIDA 33062  
(954) 782-8830  
FAX: (954) 782-0720

*Also Admitted in New York*

February 19, 2004

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

Re: Amendment of Articles of Incorporation of **PLANTATION ALL CARE CENTER, INC.**

Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client, **PLANTATION ALL CARE CENTER, INC.**

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which represents the statutory filing fee.

Your assistance is appreciated.

Very truly yours,

  
Donald S. Goldrich

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PLANTATION ALL CARE CENTER, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

Article Number 7: Name and number of Directors is hereby changed to one Director and the name is as follows:

**JEAN MARIE GREGOIRE EUGENE, with address at  
3200 N. E. 14<sup>th</sup> Street, Pompano Beach, Florida 33062**

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 is January 30, 2004.

FOURTH: Adoption of Amendment:

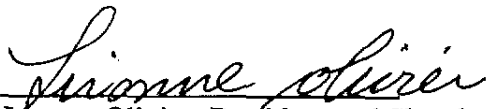
- \_\_\_\_\_. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- \_\_\_\_\_. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- X  . The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- \_\_\_\_\_. The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 30th day of January, 2004.

BY:



Lirrone Olivier- President and Shareholder

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CLERK OF STATE  
TALLAHASSEE, FLORIDA