

PO3000096472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

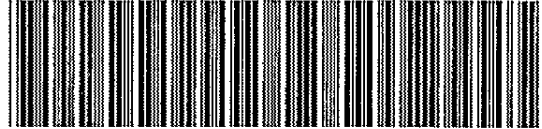
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/23/04--01080--008 **35.00

FILED

04 FEB 23 AM 11:05

DEPARTMENT OF STATE
ALBUQUERQUE, NEW MEXICO

Shaikhona Bunt GAVE
AUTHORIZATION BY PHONE TO
CORRECT added signature
DATE not required to vote
DOC. EXAM _____

2/27/04
NC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment

DOCUMENT NUMBER: P03000096472

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Accounting & Business Solutions, Inc.
9951 Atlantic Blvd. Suite 418
Jacksonville, FL 32225

For further information concerning this matter, please call:

Sharhonda Rush at (904) 723-0081

Enclosed is a check for \$35 (Filing Fee)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

04 FEB 23 AM 11:06

CLERK OF STATE
TALLAHASSEE, FLORIDA

A.S.A.P. Personal Assistant and Elder Services, Incorporated

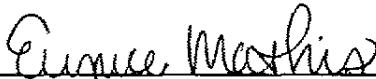
Pursuant to the provision of section 607.1006, Florida Statutes, this *Florida profit corporation* adopts the following amendment(s) to its articles of incorporation.

The corporation has adopted the following amendment(s) to the articles of organization:

Article I – Name of Corporation
is hereby amended to change the name of the organization:

Abundant Life Adult Care Center Incorporated

THIRD: The Board of Directors adopted this amendment on February 13, 2004.
Shareholders were not required to vote on the amendment.



Signature of Officer

Eunice Mathis

Typed or printed name



Title



Date