P03000106453

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420 Fronda Avenue SW Palm Bay, FL 32908 October 17, 2003

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

Dear Sir/Madam:

Enclosed please find attached Amendment to the Articles of Corporation for Ron's Comfort Care. I have enclosed a check for \$43.32 for filing fee and Certified copy of the amendment.



FILED

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Ron's	Comfort Care,	Inc.	
	(Present N		 _

P03000106453
(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 VII

Delete

Ronald M. Blake Sr. Title: Vice President 761 Gibbons Road SW Palm Bay, FL 32908

Add

Joycie Johnson Title: Vice President 761 Gibbons Road SW Palm Bay, FL 32908

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: T	he date of each amendment's adoption: October 17, 2003
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
濕	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 17th day of October . 2003.
	Signature:
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)
	Sheron P. Blake (Typed or printed name of person signing)
	President

FILING FEE: \$35