

P03000129038

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Behken Shining Stars, Inc
(Name of Corporation)

DOCUMENT NUMBER: P03000129038

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

Please return all correspondence concerning this matter to the following:

Thomas Carroll
(Name of Person)

General Business Services
(Name of Firm/Company)

12412 San Jose Blvd., Suite 101
(Address)

Jacksonville, FL 32223
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Carroll at (904) 260-1099
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certified Copy

☒ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF BEHNKEN SHINING STARS, INC.**

Document Number P03000129038

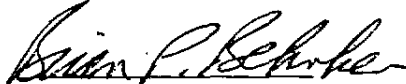
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST Amendment adopted: The name of the corporation is Home Assistance of Jacksonville, Inc.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date signing.

Date November 11, 2003

Home Assistance of Jacksonville, Inc.
Brian Behnken, President


Incorporator

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

The date of adoption shall be November 11, 2003.

FILED
03 DEC -5 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA