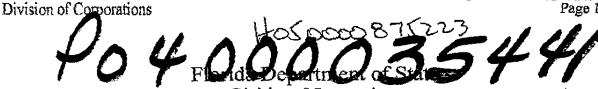
FROM : DAVID C HASTINGS, CPA, PA

FAX NO. :7273220520

May. 02 2005 12:46PM P1/3



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: DAVID C. HASTINGS, CPA, PA

Account Number : 120000000168 Phone

: (727) 322-0909

Fax Number

: (727)322-0520

BASIC AMENDMENT

VALDESPINO ADULT HOME CARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	93
Estimated Charge	\$43,75

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Articles of Amendment

Articles of Incorporation

Of

VALD 25 P. NO About Home (Case Inc
(Name of corporation as currently filed with the Florida Dept. of State)

PO4000035441

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

H050000 87523

(continued)

H050000875223

The date of each amendment(s) adoption: 419165
Effective date if applicable: 41105 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 9th day of APRIL 2005
Signature (By a director, president of 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)
(Typed or printed name of person signing)
Pizes ident

FILING FEE: \$35

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