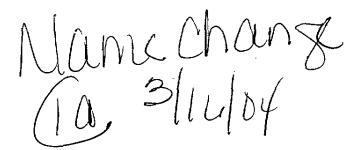
## P04000039096

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## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations



SUBJECT: CORF	PORATION NAME CHANGE		<u> </u>
DOCUMENT NU	JMBER: P04000039096		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	is matter to the following:	
RICI	HARD D. NIVISION		
<u> </u>		me of Person)	
RICI	HARD D. NIVISION CPA P.A.		
	(Name o	of Firm/ Company)	
<u>3</u> 737	DOMESTIC AVE.		
		(Address)	
<u>N</u> AP	LES, FL. 34104		
	•	ate/ and Zip Code)	
For further informa	ation concerning this matter,	please call:	
RICHARD NIVISION		at (_239) 434-0990	
	(Name of Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a chec	k for the following amount:		
<b>☑</b> \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

## Articles of Amendment to Articles of Incorporation of



TAKING CARE INC.

(Name of corporation as currently filed with the Florida Dept. of State)
P04000039096
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
TAKING CARE AGENCY, INC.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions

N/A

(continued)

(Attach additional pages if necessary)

for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: MARCH 8, 2004
Effective date if applicable: MARCH 8, 2004
(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 8th day of MARCH , 2004 .
Signature D. D. 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)
RICHARD D. NIVISION  (Typed or printed name of person signing)
VICE PRESIDENT (Title of person signing)

FILING FEE: \$35