

Division of Corporations,

P04000098835

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000250887 3)))



H070002508873A3C4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : A.A.ALI, CPA
Account Number : I20000000192
Phone : (407) 298-3900
Fax Number : (407) 298-0660

FILED
2007 OCT -9 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LOVING CARE CONNECTION INC

RECEIVED
2007 OCT -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

APR 10/10/07

Electronic Filing Menu

Corporate Filing Menu

Help

(H07000250887 3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LOVING CARE CONNECTION INC

(present name)

2007 OCT -9 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)*
The changes are as follows:


ARTICLE II - MAILING AND PHYSICAL ADDRESS

3133 Pellmell Drive
Orlando, FL 32818

ARTICLE V - REGISTERED OFFICER AND AGENT

Rosalyn W. Williams
3133 Pellmell Drive
Orlando, FL 32818

I, Rosalyn W. Williams, hereby am familiar with and accept the duties and responsibilities as the registered agent for Loving Care Connection Inc.



ROSALYN W. WILLIAMS

ARTICLE VI - BOARD OF DIRECTORS

Rosalyn W. Williams, President
3133 Pellmell Drive
Orlando, FL 32818

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:

(H07000250887 3)

(H07000250887 3)

THIRD: The date of each amendment's adoption: October 9, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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):*

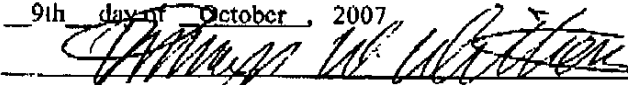
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☐ 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 9th day of October, 2007

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

ROSALYN W. WILLIAMS

Typed or printed name

PRESIDENT

Title

(H07000250887 3)