

Florida Department of State  
Division of Corporations  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## LOVING CARE CONNECTION INC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**LOVING CARE CONNECTION INC**

(present name)

*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:

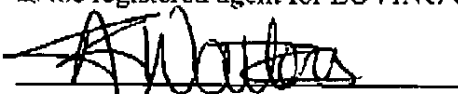
**ARTICLE II - MAILING AND PHYSICAL ADDRESS**

4700 Millenia Blvd, Ste 175  
Orlando, FL 32839

**ARTICLE V - REGISTERED OFFICER AND AGENT**

Kimberly Walters  
2849 Danforth Drive  
Orlando, FL 32818

I, Kimberly Walters, hereby am familiar with and accept the duties and responsibilities  
as the registered agent for LOVING CARE CONNECTION INC



KIMBERLY WALTERS

**ARTICLE VI - BOARD OF DIRECTORS**

Kimberly Walters, President  
2849 Danforth Drive  
Orlando, FL 32818

Maxwell Williams, Vice-President  
2849 Danforth 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:

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**THIRD:** The date of each amendment's adoption: October 5, 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 5th 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)

KIMBERLY WALTERS

Typed or printed name

PRESIDENT

Title

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