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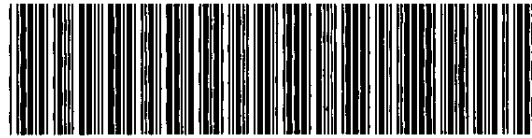
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09/20/07--01015--017 **55.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 23 PM 12:15

October 16th, 2007

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change the President, Registered agent and director of **SENIOR HOME CARE OF PALM BEACH COUNTY, INC...**

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the President, Registered agent and director as amended is much appreciated.

Upon validation kindly return all documents to

Professional Associates
6862 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-971-7875 and speak with Mr. Shariq if there is a question or problem.

Respectfully,



PAT MERCADANTE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2007

PAT MERCADANTE
VISITING ANGELS OF PALM BEACH
1728 PARKWAY COURT
WEST PALM BEACH, FL 33413

SUBJECT: SENIOR HOME CARE OF PALM BEACH COUNTY, INC.
Ref. Number: P04000117840

~~We have received your document for SENIOR HOME CARE OF PALM BEACH COUNTY, INC. and your check(s) totaling \$55.00.~~ However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 607A00056304

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 23 PM 12:15

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

SENIOR HOME CARE OF PALM BEACH COUNTY, INC.

P04000117840

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that **PAT MERCADANTE**, shall no longer be an officer of this Corporation, in any capacity whatsoever;

RESOLVED that **KENETH W. LOWE**, shall be the New President and Registered agent, **JEWELL LEWIS**, shall be the new Vice President and **KENNETH A. LOWE**, shall be the new Secretary and Treasurer of this Corporation, the new registered agent address of the Corporation is 445 SW Dalton Circle, Port St. Lucie, Florida 34953, Florida 33407; effective immediately.

I, **KENNETH W. LOWE**, declare I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

Kenneth W. Lowe
KENNETH W. LOWE

SECOND: Shares of **SENIOR HOME CARE OF PALM BEACH COUNTY, INC.**, has been issued.

THIRD: The date of each amendment's adoption is 09/01/2007.

FOURTH: The foregoing Amendment was adopted by the board of directors without Shareholder action and Shareholder action was not required.

This action was taken on September 1st, 2007.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **SENIOR HOME CARE OF PALM BEACH COUNTY, INC.**, this 17th day of October, 2007.

P. Mercadante
PAT MERCADANTE
President/Director
Incorporator

STATE OF FLORIDA
COUNTY OF PLAM BEACH

The foregoing instrument was acknowledged before me this 17th day of October 2007 by PAT MERCADANTE, as President/Director of **SENIOR HOME CARE OF PALM BEACH COUNTY, INC.**, a Florida corporation, on behalf of the corporation, he has produced his Florida Driver's License as identification and did not take an oath.

A. C. Yuknavitch
Notary Public
My Commission Expires

