1-0400129196

(R	equestor's Name)	
(A	ddress)	
(A	ddress)	
(C	ity/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(В	usiness Entity Nam	e)
(D	ocument Number)	
Certified Copies	Certificates	of Status
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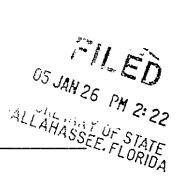
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPORATION: CMJLAMB INC	•	
DOCUMEN	TNUMBER: P04000129196		
The enclosed	Articles of Amendment and fee a	re submitted for filing.	
Please return	all correspondence concerning thi	s matter to the following:	
	JOHN PAULICH, III		
	(Name o	of Contact Person)	· · · · · · · · · · · · · · · · · · ·
	PAULICH, SLACK & WOLFF, P.A.		
	(Fir	m/ Company)	·
	5147 CASTELLO DRIVE		
•		(Address)	
	NAPLES, FL 34103		
,	(City/ St	ate/ and Zîp Code)	
For further in	formation concerning this matter,	please call:	
JOHN PAULIC	CH, III	at (239) 261-0544	
	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	check for the following amount:		
☑ \$35 Filing Fe	e □ \$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)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporation 409 E. Gaines Street Tallahassee, FL 32	rations et

Articles of Amendment to Articles of Incorporation of



CMJLAMB INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000129196
(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):
CATHERINE'S CARING COMPANIONS, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE V: The name and Florida street address of the registered agent is:
Corporate Registered Agent, LLC, 5147 Castello Drive, Naples, FL 34103
ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are: Title: D/P
Catherine M Lamb
1280 17th St SW
Naples, FL 34117
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of	of each amendment(s) adoption: December 7, 2004
Effective (date if applicable:
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
Ø	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	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) CATHERINE LAMB (Typed or printed name of person signing)
	PRESIDENT (Title of person signing)

FILING FEE: \$35

CMJLAMB INC. P04000129196

1280 17TH St. S.W. Naples, FL 34117

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporate Registered Agent, LLC 5147 Castello Dr. Naples, FL 34103

John Paulich, III, Its President

December 13, 2004