

P05000015217

Florida Department of State  
Division of Corporations  
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(((H05000115290 3)))

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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : CORPORATION SERVICE COMPANY  
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05 MAY -5 PM 1:41

DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

## CARING HEARTS ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
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AMEND  
DCE/S

May 05 05 12:09p

Caring Hearts

727-945-7543

05/05/05 11:33 AM EDT

CORPORATION SERVICE VIA FAX

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Articles of Amendment  
to  
Articles of Incorporation  
of

Caring Hearts Enterprises, Inc.

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

05000015217

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V : Remove - Deborah Hannon - 2842 Paddock Dr. -  
Registered Agent Palm Harbor, FL 34684

Add : Tara Payne - 5601 Bay Blvd #307 -  
Registered Agent Port Richey, FL 34668

Article VII : Remove - Deborah Hannon - 2848 Paddock Dr. -  
Officers Palm Harbor, FL 34684

Add : As President : Tara Payne 5601 Bay Blvd #307 -  
Port Richey, FL 34668

(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)

N/A

(continued)

May 05 05 12:10p

Caring Hearts

727-945-7543

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05/05/05 11:55 AM CMI

LBI HUFALLAH SERVICE

VIA VOI-FAX

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The date of each amendment(s) adoption: May 4<sup>th</sup> 2005Effective date if applicable: \_\_\_\_\_  
(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 5 day of May, 2005

Signature

Tara Payne

(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)

Tara Payne

(Typed or printed name of person signing)

Vice President.

(Title of person signing)

FILING FEE: \$35

FILE No.078 05/05 '05 12:06 ID:CSC  
05 05 11:55a Caring Hearts

FAX:850 558 1515  
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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 statutes 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.

By Tara Payne  
(Signature of Registered Agent)

May 5, 2005  
(Date)

If signing on behalf of an entity:

Tara Payne  
(Typed or Printed Name)

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