

P05000019790

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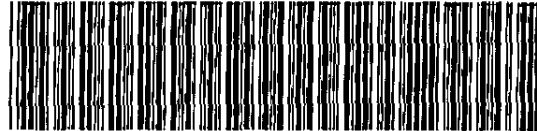
(Business Entity Name)

(Document Number)

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FILED
05 MAY -9 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100051082941-000000000000

Amend.

C. Coulllette MAY 16 2005

May 6th, 2005

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 CAREGIVER OF MARGATE, 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
6878 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,


MAZINCIA DUCTANT

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAREGIVER OF MARGATE, INC.
P05000019790**

**FILED
05 MAY -9 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FL 32399**

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 **MAZINCIA DUCTANT**, shall no longer be an officers of this Corporation, in any capacity whatsoever;

RESOLVED that **ECKSON FLEURIGENE**, shall be the President and Registered agent of this Corporation, the mailing and registered agent address of the Corporation is 5217 NW 89th Drive, Coral Springs, Florida 33067; effective immediately.

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

Eckson Fleurigene
ECKSON FLEURIGENE


SECOND: Shares of CAREGIVER OF MARGATE, INC., has not been issued.

THIRD: The date of each amendment's adoption is 05/06/2005.

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 May 06th, 2005.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **CAREGIVER OF MARGATE, INC.**, this 6th, day of May, 2005.



MAZINCIA DUCTANT
President/Director
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 6th day of May 2005, by **MAZINCIA DUCTANT**, as President/Director of **CAREGIVER OF MARGATE, INC.**, a Florida corporation, on behalf of the corporation, she has produced his Florida Driver's License as identification and did not take an oath.



Notary Public
My Commission Expires

