

FROM : FLORIDA FILING

FAX NO : 8506683398

Jun. 28 2005 11:58 AM P1

# POS0000051436

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

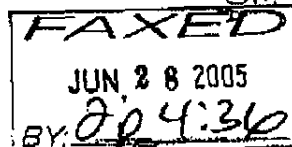
**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000158477 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : FLORIDA FILING & SEARCH SERVICES  
Account Number : I20000000189  
Phone : (850) 668-4318  
Fax Number : (850) 668-3398



FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

05 JUN 28 PM 2:40

FILED

*ok to resubmit. Please keep the original file date - if possible -*

**BASIC AMENDMENT**

**NATURE'S FAMILY CARE INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

*gr N.C.*

FROM :FLORIDA FILING

FAX NO. :8506683398

Jun. 30 2005 11:50AM P2

850-205-0381

6/29/2005 8:55

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 29, 2005

NATURE'S FAMILY CARE INC.  
550 NW LINCOLN AVE  
PORT ST. LUCIE, FL 34986

SUBJECT: NATURE'S FAMILY CARE INC.  
REF: P05000051436

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

FAX Aud. #: H05000158477  
Letter Number: 805A00043819

FROM : FLORIDA FILING

FAX NO. : 8506683398

Jun. 30 2005 11:51AM P3

H05000158477 3

FILED  
05 JUN 28 PM 2:40  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Nature's Family Care Inc.

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

P05000051438

(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):**

Nature's Care Family 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)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(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)

H05000158477 3

H05000158477 3

The date of each amendment(s) adoption: June 28, 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 28th day of June, 2005Signature Curtis Sweltz

(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)

Curtis Sweltz

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35