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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 31 AM 8:37

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Exotic Care, Inc.

DOCUMENT NUMBER: P05000119113

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marion C. Ramcharan

(Name of Contact Person)

Exotic Care, Inc.

(Firm/ Company)

5440 N.W. 12 Street

(Address)

Lauderhill, Florida 33313

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marion C. Ramcharan

(Name of Contact Person)

at (954) 658-0855

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$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 Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXOTIC CARE, INC., a Florida corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 31 AM 8:37

Articles III and V of the Articles of Incorporation of Exotic Care, Inc., a Florida corporation was amended by the corporation's board of directors on August 24, 2007. The corporation is filing these Articles of Amendment to the Articles of Incorporation pursuant to F.S. 607.1006, of the Florida statutes.

1. The name of the corporation is Exotic Care, Inc.
2. **Article III** of the Articles of Incorporation of the **Purpose** was amended as follows:

The purpose for which this corporation is organized is to provide a home-based service-oriented program for developmentally disabled persons.

3. **Article V** of the Articles of Incorporation of the **Officers and/or Directors** was amended as follows:

"The corporation's Officer/Director is as follows:

- (a) Marion C. Ramcharan, President/Treasurer/Secretary/Director
5440 N.W. 12th Street
Lauderhill, Florida 33313

4. The foregoing amendment to articles of incorporation was duly adopted by the board of directors without shareholder action, and shareholder action was not required, on August 24, 2007.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these articles of amendment on August 24, 2007.


MARION C. RAMCHARAN, President/Director

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MARION C. RAMCHARAN, President/Director