

P05000125116

Florida Department of State
Division of Corporations
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BAYSHORE GERIATRIC SOLUTIONS, INC.

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MAR 02 2011

EXAMINER



March 2, 2011

FLORIDA DEPARTMENT OF STATE

BAYSHORE GERIATRIC SOLUTIONS, INC.
101 AMERICAN CENTER PLACE
210
TAMPA, FL 33619

SUBJECT: BAYSHORE GERIATRIC SOLUTIONS, INC.
REF: P05000125116

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

There are no provisions in the Florida statutes for the duplication of corporate names. You must have at least one word different from the existing name on our records that conflicts with the chosen name.

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Cheryl Coulliette
Regulatory Specialist II

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
BAYSHORE GERIATRIC SOLUTIONS, INC.**

Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is Bayshore Geriatric Solutions, Inc.
2. The following amendments to the Articles of Incorporation were adopted by the Directors and Shareholders of the Corporation on the 28th day of February, 2011, in the manner prescribed by the Florida Business Corporation Act:

Article 1 - is hereby amended by deleting the first sentence in order to change the corporate name as follows:

"The name of this Corporation shall be AGING CARE ADVOCATES, INC."

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

EXECUTED BY the undersigned 28th day of February, 2011.

BAYSHORE GERIATRIC SOLUTIONS, INC.

By: Genevieve Faulk
Genevieve Faulk, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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