

Division of Corporations

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Florida Department of State
Division of Corporations
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((H06000062169 3)))

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To:

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

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770)777-2091
Fax Number : (770)220-1943

06 MAR 24 PM 1:55

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SENIOR CARE INTERNATIONAL, INC.

Certificate of Status	0
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3/8/2006



March 8, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SENIOR CARE INTERNATIONAL, INC.
1123 MARBELLA PLAZA
TAMPA, FL 33619

SUBJECT: SENIOR CARE INTERNATIONAL, INC.
REF: P06000031989

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.

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Pamela Smith
Document Specialist

FAX Aud. #: H06000062169
Letter Number: 306A00016159

RECEIVED
06 MAR 24 AM 8:00
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

H060000621693

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SENIOR CARE INTERNATIONAL, INC.

DOCUMENT NUMBER: P06000031989

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

Please return all correspondence concerning this matter to the following:

Sharon K. Gray

(Name of Person)

Triad Professional Services, LLC

(Name of Firm/ Company)

2050 Marconi Drive, Suite 150

(Address)

Alpharetta, GA 30005

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sharon K. Gray

(Name of Person)

at (770) 777-2048

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
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(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
409 E. Gaines Street
Tallahassee, FL 32399

H060000621693

H060000621693

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAR 24 PM 1:55

SENIOR CARE INTERNATIONAL, INC.

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

P06000031989

(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):

SENIOR INTERNATIONAL SERVICES, INC.

(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)**

N/A

(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)

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H0600001073

The date of each amendment(s) adoption: March 8, 2006

Effective 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 24th day of March, 2006.

Signature Alexander T. McClain
(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)

Alexander T. McClain
(Typed or printed name of person signing)

Incorporator Alexander T. McClain
(Title of person signing)

FILING FEE: \$35

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