

P06000037793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

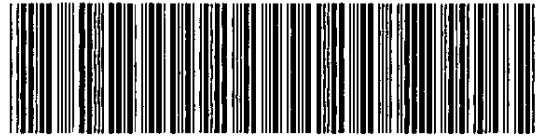
(Document Number)

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09 OCT - 8 AM 10:52

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
10/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: T R C CARE INC

DOCUMENT NUMBER: P060000037793

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

Please return all correspondence concerning this matter to the following:

Tashaana Caldwell

Name of Contact Person

T R C CARE INC

Firm/ Company

4400 WEST BROWARD BLVD.

Address

PLANTATION FL 33317

City/ State and Zip Code

TRCCARES@COMCAST.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TASHAANA CALDWELL

Name of Contact Person

at (954)

696-1399

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2009

TASHAANA CALDWELL
4400 WEST BROWARD BLVD.
PLANTATION, FL 33317

SUBJECT: T.R.C. CARE INC.
Ref. Number: P06000037793

We have received your document for T.R.C. CARE INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 609A00031539

RECEIVED
OCT - 8 AM 8:00
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

T R C CARE INC

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

P0600003793

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Tashaana Caldwell
1151 Park Dr.

New Registered Office Address:

(Florida street address)

Fort Lauderdale

(City)

Florida 33312

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
N/A			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

PLEASE AMEND ARTICLES II, III, IV, V, VI and TO READ AS THE ATTACHED ARTICLE

ADD ARTICLE VII, VIII, IX, X, XI.

F. If an amendment provides for an 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

The date of each amendment(s) adoption: 08/11/09
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 08/11/09

Signature _____

(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)

TASHAANA CALDWELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**TRC CORPORATION
ARTICLES OF INCORPORATION**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, a natural person competent to contract, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:
T R C CARE INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law, or by mutual agreement of its shareholders.

The corporate existence shall commence at the time of filing with the secretary of the State of Florida.

ARTICLE III - DIRECTORS

President:
Tashaana Caidwell
4400 West Broward Blvd.
Plantation, FL 33317

Vice President:
Rosemarje Ebanks
551 NW 37th avenue
Lauderhill, FL 33311

Treasurer:
Relda Telfer
3510 NW 2 Street
Lauderhill, FL 33311

Secretary:
Rasmal Williams
3510 NW 2 Street

TRC CORPORATION

Lauderhill, FL 33311

ARTICLE IV - PRINCIPAL PLACE OF BUSINESS

The corporation principal place of business is:
4400 WEST BROWARD BLVD.
PLANTATION, FL. 33317

ARTICLE V - SHARES

The number of shares of authorized stock is 10,000, common stock, with a par value of \$1.00 per share.

Divided between the shareholders as follows;

Tashaana Caldwell 95% (ninty-five percent)

Relda Telfer 2% (two percent)

Rosemarie Ebanks 2% (two percent)

Rasmal Williams 1% (one percent)

ARTICLE VI - PURRPOSE

This corporation shall be organized to operate any type of business approved by the stateof Florida, the Federal Government of the United States As well as any Country in which the corporation wishes to do business with such as but not limited to, import and export,service, retail, manufacture, distribution, consulting, or any other its shareholders desire, with the exception of insurance and banking business.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

President:

Tashaana Caidwell

4400 West Broward Blvd.

Plantation, Fl 33317

TRC CORPORATION

Vice President:
Rosemarje Ebanks
551 NW 37th avenue
Lauderhill, FL 33311

ARTICLE VIII- BYLAWS

The board members of TRC CARE Corporation, shall provide for and amend the bylaws for the corporation at any meeting of the board of directors, by a majority vote of those present pursuant to these articles as they may deem necessary from time to time.

ARTICLE IX - AMENDMENTS OF ARTICLES

The power to emend the organization's article of incorporation and by laws rest exclusively with the board of directors, by a 2/3 votes of those present, at any regular or special meeting.

ARTICLE X - RESIDENT AGENT

The registered agent for the service of process shall be:
Tashaana Caldwell
1151 Park Dr
Fort Lauderdale, FL 33312

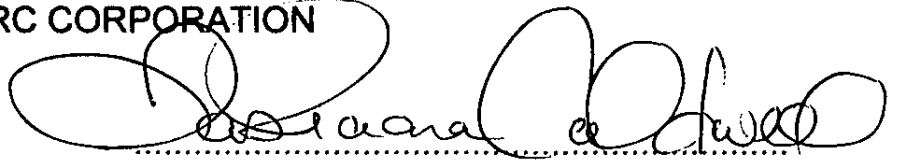
ARTICLE XI - INCORPORATOR

The name and address of the incorporator is:
T R C CARE INC
4400 WEST BROWARD BLVD.
PLANTATION, FL 33317

The undersigned incorporator, has executed these articles of in Incorporation this
08/12/09

TRC CORPORATION

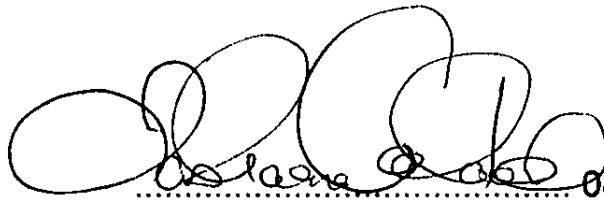
TASHAANA CALDWELL



Name of the Incorporator
Incorporator

Signature Tashaana Caldwell

IN WITNESS HEREOF, I, the undersigned incorporator herein before named, for the purpose of forming a corporation to do business both within and with out the state of florida, under the laws of the state of Florida, make and file these articles of incorporation, hereby declaring that I understand the duties and obligation of the incorporator, and certify' that the facts herein stated are true and correct to the best of my knowledge.



08/12/09
Tashaana Caldwell-registered agent
1151 Park Dr.
Fort Lauderdale FI 33312