

P060000 71522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

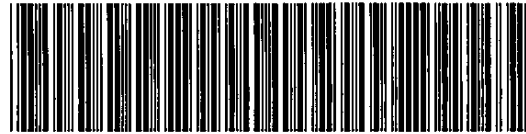
(Business Entity Name)

(Document Number)

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06 AUG 21 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2006

MARISELA G. MELCON
M & G PROFESSIONAL SERV.
10111 W. OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33016

SUBJECT: JOSE A. APONTE, INC.
Ref. Number: P06000071522

We have received your document for JOSE A. APONTE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 806A00050464

RECEIVED
06 AUG 21 AM 8:00
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JOSE A. APONTE, INC.

DOCUMENT NUMBER: P06000071522

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

Please return all correspondence concerning this matter to the following:

Marisela G. Melcón

(Name of Person)

MFG PROFESSIONAL SERVICES, INC.

(Name of Firm/Company)

10111 W. OKEECHOBEE RD

(Address)

HALEAH GARDENS, FL 33016

(City/State/and Zip Code)

For further information concerning this matter, please call:

Marisela G. Melcón

(Name of Person)

at (305) 554-7380

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 AUG 21 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOSE A. APONTE, INC

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

P06000071522

(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I- Name: The name of the Corporation shall be J&K Direct Care Service, Inc.

Article II Principal Office: The Principal place of Business and mailing address of this corporation shall be: 2306 NE 42nd Circle, Homestead, FL 33033

Article V- Directors: The name and street address (es) of the director (s) of these Articles of Incorporation is (are)

ADD: Kenia Perez -Vice-President 8486 NW 103rd St Apt H-101 Hialeah Gardens, FL 33016

Second: The date of each amendment's adoptions: August 11, 2006

Adoption of Amendment (s) (CHECK ONE)

The amendments(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 amendments(s) was/were approved by the shareholders trough 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 _____"

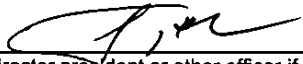
(Voting group)

The amendments(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendments(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this August 11, 2006

Signature



(By a director president or other officer-if directors or officers have not been selected, by an incorporator - if in the hand of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jose A. Aponte

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)