

FROM: INTERCONTINENT
Division of Corporations

FAX NO. : 954/303-78

Feb. 22 2007 11:48 AM P1

Page 1 of 1

P06000142736

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H070000482063)))



H070000482063ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

07 FEB 22 AM 8:00

FROM: DIVISION OF CORPORATIONS

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

Account Name : JOSEPH K. NOFIL, P.A.
Account Number : I20000000215
Phone : (954) 484-3533
Fax Number : (954) 484-1881

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB 22 PM 4:22

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EXCEL PERSONAL CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Name Change

<https://efile.sunbiz.org/scripts/efilcovr.exe>

2/22/2007

2.000001 FEB 22 2007

FROM: INTERCONTINENT

FAX NO. : 9547303578

Feb. 21 2007 11:48PM P2

TTU10000482063

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXCEL PERSONAL CARE, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article I, Name of Corporation and mailing address:

The purpose of this amendment is to change the name of the corporation which shall be as follows:

EXCEL HOME COMPANION, INC.

SECOND:

The date of the adoption is:

February 22nd, 2007

THIRD:

Adoption of Amendment

The amendment was approved by a majority of the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 22nd day of February, 2007

Nelson Excel

Nelson Excel, President and Director

FILED
07 FEB 22 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HN7NNND482063