# P07000003639

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: DCLA, COR	P	
DOCUMENT NU	MBER: P07000003639		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
LILI	YA ADLER		
		of Contact Person)	
<u></u>			
	(Fi	rm/ Company)	
<u>6 B</u>	URNING WICK PLACE		
•		(Address)	
PAL	M COAST, FL 32137		
	(City/ S	tate and Zip Code)	<del></del>
For further inform	ation concerning this matter,	please call:	
LILIYA ADLER		at ( 973 ) 760-81	
(Nam	e of Contact Person)	(Area Code & Daytimo	e Telephone Number)
Enclosed is a chec	k for the following amount:		
□\$35 Filing Fee		□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

## **Articles of Amendment Articles of Incorporation**

of

DCLA, CORP.

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

P07000003639

(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):**

### LOVING HOME OF PALM COAST, CORP.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)

and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII
DELETE - VICE PRESIDENT DAREJAN CAVALLO, 35 PRETORIA LN, PALM COAST, FL 32164
(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

(continued)

The date of each amendment(s) adoption: 10/15/2007
Effective date if applicable: 10/15/2007
(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.
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)
LILIYA ADLER
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35