- P0800032810

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
9-25

Office Use Only



300130490823

09/25/08--01003--012 **35.00

FILED

08 SEP 25 AMII: 50

SECRETARY OF STATE
STATE SHAPESSEE FLORIS

los 100

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:						
DOCUMENT NUMBER: P08000032810		· · · · · · · · · · · · · · · · · · ·				
The enclosed Articles of Amendment and fee	are submitted for filing.					
Please return all correspondence concerning the	nis matter to the following:					
Adriana C JAlil						
(Name	e of Contact Person)					
AJ Enterpreise Services, Ir	nc					
(F	irm/ Company)					
10240 SW 56 Street Suite #	113-D					
	(Address)					
Miami FI 33165						
	State and Zip Code)					
For further information concerning this matter	r, please call:					
Adrian C. Jalil	at (305) 606-69°					
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)				
Enclosed is a check for the following amount:						
✓ \$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Statu 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 Ci	rcle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

	— - 4	· o		1
ΑJ	Enterpre	1150 O	ervices.	IIIC

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

P08000032810
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Ultimate Care Professional Services, Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," The "Co. "Y (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)
(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:
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 the 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)
ADDIANA C. Jacic
(Typed or printed name of person signing)
PAERIDENT
(Title of person signing)

FILING FEE: \$35