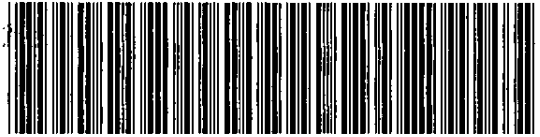


PO8000042721

SHEILA PETERSON
SHELIA PETERSONS HOME CARE INC
10801 LADNER STREET
PORT ST. LUCIE, FL 34983
772-807-0594



100138028541

(City/State/Zip)

☐

PICK-UP

☐

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11/19/08--01010--010 **35.00

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
[Signature]

12-402



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 25, 2008

SHELIA PETERSON
SHELIA PETERSONS HOME CARE INC
1080 LADNER STREET
PORT ST. LUCIE, FL 34983

SUBJECT: SHEILA PETERSENS HOME CARE INC
Ref. Number: P08000042721

We have received your document for SHEILA PETERSENS HOME CARE INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please entitle your document Articles of Amendment.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 508A00058418

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC -4 AM 8:00

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ARTICLES OF AMENDMENT
CHANGING NAME OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

After it was duly moved, seconded, and discussed, a majority of the shareholders of Shelia Petersons Home Care, Inc. adopted the following resolution:

RESOLVED, that the name of the Shelia Petersons Home Care, Inc. is changed to SHEILA PETERSON, INC. and it is

FURTHER RESOLVED, that the Officers of the Shelia Petersons Home Care Corporation are hereby directed to file in the appropriate State office a certificate setting forth the aforementioned change.

I, Sheila Peterson, certify that I am the duly appointed Secretary of Sheila Petersons Home Care, Inc. and that the above resolution was duly adopted at a meeting of the shareholders of the above Corporation, convened and held in accordance with the laws of the State of Florida and the bylaws of the Corporation on October 24th, 2008, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I certify by my hand that this is a true and correct copy.

Sheila Peterson

Secretary

Sheila Peterson