

PO90000002412

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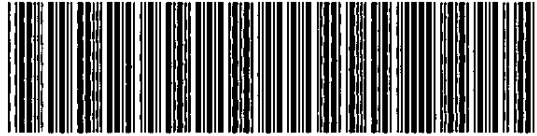


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TALLAHASSEE, FLORIDA

Amend NC
Tews
3-11-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Unlimited Life Care Center, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 09000002412

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

Please return all correspondence concerning this matter to the following:

Ferry A. Spiegel
(Name of Contact Person)

Unlimited Life Care
(Firm/Company)

107 NW 11th Ave
(Address)

Okeechobee, FL 34792
(City/State and Zip Code)

For further information concerning this matter, please call:

Ferry Spiegel at (863) 484-3800
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$0.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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 Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNLIMITED LIFE CARE CENTER, INC.
DOC. NO. P09000002412**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment (s) adopted: Amendment#1- The new name of the corporation shall be Medical Care for Central Florida, Inc.

**Amendment#2 The new address of the corporation shall be
107 NW 11th Ave Ockeechobee, Fl 34792**

Second: In an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Third: The date of each amendment's adoption: March 6, 2009

Fourth: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 6th day of March, 2009

By: _____


**Jerry A. Spiegel
President**