

PD9000088426

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Art Correction
cd/cus
@ 11/53/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RANDALL STEVENS CORPORATION

Name of Corporation

DOCUMENT NUMBER: P09000088426

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

Please return all correspondence concerning this matter to the following:

Randall Stevens

Name of Contact Person

Randall Stevens Corporation

Firm/Company

144 Linda Lake Lane

Address

St Augustine, FL 32095

City/State and Zip Code

rstev923@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randall Stevens

Name of Contact Person

at (904) 806-8033

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$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 CORRECTION

for

RANDALL STEVENS CORPORATION

Name of Corporation as currently filed with the Florida Dept. of State

P09000088426

Document Number (if known)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Electronic Articales of Incorporation
(Document Type Being Corrected)

filed with the Department of State on October 26, 2009
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article III: The purpose for which this Corporation is organized is: NON-MEDICAL HOME CARE SERVICES

Article IV: The number of shares the corporation is authorized to issue is: 2000

Correct the inaccuracy, incorrect statement, or defect:

Article III: The purpose for which this Corporation is organized is: to offer, perform and sell non-medical home care aid, personal care aide assistance, and companion care services and personal emergency response products and services under the trade name "Home Helpers® and Direct Link®" pursuant to Franchise Agreements between the Corporation and H.H. Franchising Systems, Inc. dated November 10, 2009, and to do all things necessary and incident thereto, and for no other purpose. (See cont sheet)



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Randall Stevens

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

ARTICLES OF CORRECTION (Cont)

For

RANDALL STEVENS CORPORATION

Correct the inaccuracy, incorrect statement, or defect:

Article IV: The number of shares the corporation is authorized to issue is:
1,000,000