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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ORLANDO HEALTH CARE ADVISORS, INC.

DOCUMENT NUMBER: P10000086918

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

Please return all correspondence concerning this matter to the following:

Nora H. Miller, Esq.

Name of Contact Person

Railey, Harding & Allen, P.A.

Firm/ Company

15 N. Eola Drive

Address

Orlando, Florida 32801

City/ State and Zip Code

nmler@raileyharding.com

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

For further information concerning this matter, please call:

Nora Miller

Name of Contact Person

at (407)

648-9119

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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(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 Circle
Tallahassee, FL 32301

**NAME CHANGE AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORLANDO HEALTH CARE ADVISORS, INC.
CHANGING NAME TO
CASON COVE HEALTH CARE ADVISORS, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, ORLANDO HEALTH CARE ADVISORS, INC., a Florida Profit Corporation (the "Corporation") adopts the following amendments to its Articles of Incorporation as filed on October 22, 2010 and assigned Florida document number P1000086918:

Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced as follows:

ARTICLE I - Name

The name of the corporation is:

CASON COVE HEALTH CARE ADVISORS, INC.

This amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Dated: 12/15/10

By: _____

Shelby T. Parker
Shelby T. Parker, President