

P110000020896

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Amend

06/22/11--01003--007 **52.50

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11 JUN 22 AM 10:35

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

11 JUN 22 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
6/22/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Patriot Care, Inc.

DOCUMENT NUMBER: P11 0000 208 96

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

Please return all correspondence concerning this matter to the following:

Richard E. Cairl

Name of Contact Person

Patriot Care, Inc.

Firm/ Company

17951 SE 66th Place

Address

Morrison, Florida 32668

City/ State and Zip Code

recairl@earthlink.net

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

For further information concerning this matter, please call:

Richard E. Cairl

Name of Contact Person

at (352)

812-0324

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
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 Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

11 JUN 22 AM 10:38

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

Patriot Care, Inc.

P11000029886

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

17951 SE 66th Place

(Principal office address **MUST BE A STREET ADDRESS**)

Morrison, Florida 32668

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

17951 SE 66th Place

Morrison, Florida 32668

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Richard E. Cairl

17951 SE 66th Place

New Registered Office Address:

(Florida street address)

Morrison, Florida 32668

(City)

, Florida 32668

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	James H. Barker	13312 Golf Crest Circle Tampa, Florida 33618	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	Stephen R. Winn	1424 Ox Bottom Road Tallahassee, Florida 32312	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amend Article IV to read "Common Shares" 10,000,000

(Remove reference to preferred shares)

F. If an amendment provides for an 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)

N/A No shares issued

The date of each amendment(s) adoption: June 22, 2011

Effective date if applicable: June 22, 2011 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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 vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by Patriot Care, Inc. Board of Directors."
(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.

Dated June 22, 2011

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)

Richard E. Cairl

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)