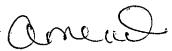
(Re	questor's Name)	
		<u>,                                    </u>
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	······································
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

·¥

NAME OF COR	PORATION:	Patriot Care, Inc.	
DOCUMENT N	JMBER: <u>P11 0000</u>	20896	
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
		Richard E. Cairl	<u> </u>
	N	lame of Contact Person	
		Patriot Care, Inc.	
		Firm/ Company	
	17	951 SE 66th Place	
		Address	
	<del></del>	riston, Florida 32668 ity/ State and Zip Code	
_	E-mail address: (to be use	l@earthlink.net d for future annual report notification)	<u> </u>
For further inform	ation concerning this matter,	please call:	
F	Richard E. Cairl	at ( 352 )	812-0324
Name	of Contact Person	Area Code & Daytime T	elephone Number
Enclosed is a chec	k for the following amount m	nade payable to the Florida Depa	ertment of State:
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	cle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED

(Name of Corporation as currently filed with	the Florida Dept. of State) 22 AM 10: 38
Patriot Care, Inc	P1100002 OF STATE
(Document Number of Corporate	tion (if known)
Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the followi
A. If amending name, enter the new name of the corporation	o <u>n:</u>
· N/A	The new
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associ	Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	17951 SE 66th Place
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Morriston, Florida 32668
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	17951 SE 66th Place
	Morriston, Florida 32668
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	
Name of New Registered Agent: Richard E. C	airl
17951 SE 66	Sth Place
New Registered Office Address: (Flor	ida street address)
Morriston, Flo	, , , , , , , , , , , , , , , , , , , ,
New Registered Agent's Signature, if changing Registered A lereby accept the appointment as registered agent. Ram family	gent:  The 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>	Address	Type of Action
<del></del> -	James H. Barker	13312 Golf Crest Circle Tampa, Florida 33618	
	Stephen R. Winn	1424 Ox Bottom Road Tallahassee, Florida 32312	
			☐ Add ☐ Remove
	Article IV to read "Common Shares e reference to preferred shares)	s" 10,000,000	
<u>provi</u>	amendment provides for an exchange, a sions for implementing the amendment foot applicable, indicate N/A)  shares issued		
			<u>.                                    </u>

The date of each amendmen	t(s) adoption: June 22, 2011
Effective date <u>if applicable</u> :	June 22, 2011 (date of adoption is required)
<del></del>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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, In	c. Board of Directors
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_June Signature	22, 2011
(By	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)
	Richard E. Cairl
	(Typed or printed name of person signing)
	Chief Executive Officer
	(Title of person signing)