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01850 P.001/005

Division of Corporations
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CARING HEARTS AHS INC**

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DEC 21 2012

T. BROWN

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850-617-8381

12/21/2012 10:38:43 AM PAGE 1/001

#1950 P.003/005



December 21, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CARING HEARTS AHS INC
801 NORTHEAST PARKWAY
SUITE 31
WEST PALM BEACH, FL 33407

SUBJECT: CARING HEARTS AHS INC
REF: P12000068575

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please remove the signature of the registered agent acceptance, if the registered agent is not changing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000298247
Letter Number: 912A00030109

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11/02/2030 01:57
850-617-8381

12/20/2012 3:26:31 PM PAGE 1/001 FAX Server #1950 P.002/005



December 20, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CARING HEARTS AHS INC
801 NORTHPOINT PARKWAY
SUITE 31
WEST PALM BEACH, FL 33407

SUBJECT: CARING HEARTS AHS INC
REF: P12000068575

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please remove the signature of the registered agent acceptance, if the registered agent is not changing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000298247
Letter Number: 912A00030109

H12000298247

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Caring HEARTS AHS INC

(PRESENT NAME of CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Everything Will stay the Same
Except For Adding A Treasurer
Add: George Bubrick - Treasurer

New Registered Agent

Same

SECOND: 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, are as follows.

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THIRD: The date of each amendment's adoption: 12-20-12

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(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.Signed this 20 day of December, 20 12.

Signature

Maurice Smith
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maurice Smith
Typed or printed namePRESIDENT

Title

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