

P94000003890

Florida Department of State  
Division of Corporations  
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00 JAN 18 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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00 JAN 18 PM 3:45  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**JUST LIKE FAMILY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change  
01-19-00

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 13, 2000

JUST LIKE FAMILY, INC.  
3655 CORTEZ RD W  
STE 110  
BRADENTON, FL 34210US

SUBJECT: JUST LIKE FAMILY, INC.  
REF: P94000003890

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 document is illegible and not acceptable for imaging.

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

The name and title of the person signing the document must be noted beneath or opposite the signature.

#1 of the document states the name of the corporation is JUST LIKE FAMILY, INC. The name under which the Corporation was originally incorporated was CARE PLUS, INC.

Our records reflect the name under which the Corporation was originally incorporated is JLE OF SARASOTA, INC. Please correct your document accordingly.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000002058  
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P. 016

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ARTICLES OF AMENDMENT TO JUST LIKE FAMILY, INC.  
ARTICLES OF INCORPORATION

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00 JAN 18 PM 4:32  
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TALLAHASSEE FLORIDA

Just Like Family, Inc., a corporation organized and existing under the laws of Florida, hereby certifies as follows:

1. The name of the Corporation is Just Like Family, Inc. The name under which the Corporation was originally incorporated was JLH of Sarasota, Inc. The date of filing of its original Articles of Incorporation with the Secretary of State was 1/18, 1994.

2. Just Like Family, Inc. hereby amends its Articles of Incorporation to change its corporate name to Peridot Companions, Inc. and for all purposes henceforth shall do business under the corporate name, Peridot Companions, Inc.

3. This Amendment to Certificate of Incorporation was duly adopted by Unanimous Written Consent of the stockholders and the Board of Directors of the Corporation in accordance with Sections 607.1001, 607.1002, and 607.1006 of the Business Corporation Act of the State of Florida, on December 31, 1999

4. This Amendment to Certificate of Incorporation shall be effective upon the date of filing with the Secretary of State.

IN WITNESS WHEREOF, Just Like Family, Inc. has caused this Certificate to be signed by Robert C Lohr, its Pres on December 31<sup>st</sup>, 1999.

JUST LIKE FAMILY, INC.

By:

Robert C Lohr  
Pres

Robert C. Lohr

His:

President

0 copy/2000-01-19 11:10 AM RECEIVED TO SECRETARY OF STATE BY TELEPHONE, Notarized on 01/19/00

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