P96000006497

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. 6327 Tallahassee, FL 32314

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SUBJECT: KARE INC.

Enclosed is an original and one copy of the incorporation and a check for:

___ \$70.00 Filing Fee

_\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
&Certified Copy

___\$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Karen S. Ankrom 230 Lalla Lane Apopka, Florida 32712 (407) 880-9821

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789,502,706,671

FILED

96 JAN 22 PH 1: 57
SECRETARY OF STATE
AND ASSEE, FLORIDA



January 16, 1996

KAREN S ANKROM 230 LALLA LANE APOPKA, FL 32712

SUBJECT: KARE INC.

Ref. Number: W96000001085

We have received your document for KARE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (904) 487-6919.

Beth Register Corporate Specialist Supervisor

Letter Number: 996A00001852

FILED

ARTICLES OF INCORPORATION JAN 22 PH 1:57 SECRETARY OF STATE TALLAHAUSEE, FLORIDA

- 1. The name of the corporation shall be: KARE INC. OF CENTRAL FLORIDA
- The principle place of business and mailing address of the corporation is: 230 Lalla Lane, Apopka, Florida 32712
- 3. The corporation shall have the authority to issue 100 shares of stock.
- 4. The registered agent of the corporation is KAREN S. ANKROM, and the registered street address is 230 Lalla Lane, Apopka, Florida, 32712
- The initial Board of Directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
- 6. The incorporator of this corporation is KAREN S. ANKROM, whose street address is 230 Lalla Ln., Apopka, Florida 32712

Dated *January 19,1996*

Kain S. askrom

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated on this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated <u>January 19, 1996</u>

Kaun S. aukrom Registered Agent

Form 3.03: Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is | KARE ING. OF GENTRAL FLORIDA
- 2. The name of the registered agent is Karen S. Ankrom
- 3. The address of the registered agent/registered office is 230 Lalla Lane, Apopka, Florida 32712

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Karen S. Ankrom

Date: <u>January 19, 1996</u>



P96000006497

Kare Inc. of Central Florida

Keren Ankrom

230 Lulia Lann Apopka, FL 32712 Telephone 407-889-00ti6 Fax 407-889-4497

April 29, 1997

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, Fl 32314

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Dear Secretary of State,

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Please accept the amendment to change the Corporation name from Kare Inc. of Central Florida to Caring For You, Inc. If you have any questions please feel free to call me at 407-889-0088.

Sincerely,

Karen Ankrom

President

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97 HAY -6 PH 2:5
SECRETARY OF STATE

5/6

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Kare Inc. of Central	Florida
(present name)	

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)

The changing of the Corporation name to Caring For You, Inc.

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:

THIRD:	The date of each amendment's adoption: 4/29/97	
	The date of each amendment's adoption: 4/29/97 Adoption of Amendment(s) (CHECK ONE)	
TOOKTHE Adoption of Amenimical(8) (CHECK ONE)		
Æ	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 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" voting group	
	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 April 2 day of April 19 97 Signature Kaus J. Oskron		
	(By the Chairman or Vice Chairman of the Board of 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)		
	Karen S. Ankrom Typed or printed name	
	president - 100% Shareholder	