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Kare Inc. of Central Florida

Karen Ankrom

Telephone 407-889-0088

Fax 407-889-4497

230 Lalla Lane
Apopka, FL 32712

April 29, 1997

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

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*****43.75 *****43.75

Dear Secretary of State,

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

FILED
97 MAY -6 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAY -6 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 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

- ☐ 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 29 day of April, 19 97

Signature

Karen S. Ankrom
(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
Title