

P960000 11690

Requestor's Name

Address

UNLIMITED HELP OF SOUTH FLORIDA, INC.
110 Croton Ave.
Lakeland, Florida 33462

200002063342--8
-01/27/97--01042--019
*****35.00 *****35.00

Office Use Only

PREVIOUS DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Statute
- Photocopy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNLIMITED HELP OF SOUTH FLORIDA, INC.
Document number P96000011690

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:

Article I. CORPORATE NAME-CHANGE TO:

Unlimited Home Care Services, Inc.

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Article XIII. -RESTRICTIONS ON TRANSFER OF STOCK

1. On January 20, 1997 Susan M. Vatsvog owning 200 shares of capital stock in Unlimited Help of South Florida, Inc. transferred the stock to Lendon E. Boss, Jr.
2. Also on January 20, 1997 Lendon E. Boss, Jr. Owning 1000 shares of the corporation or 100%, transferred 490 shares of corporation or 49% to Diane Verdi.

Shares of capital stock of this Corporation are now in the amount set opposite his or her name.

Lendon E. Boss, Jr. 510 Shares - 51%

Diane R. Verdi 490 Shares - 49%

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:

Shares held by the shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to remaining shareholders, if any, or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

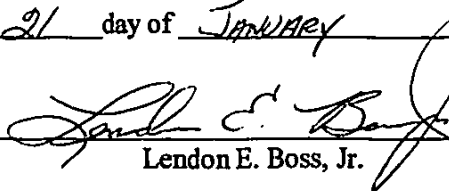
THIRD: The date of each amendment's adoption: January 20, 1996

FORTH: Adoption of Amendment(s)

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 21 day of JANUARY 1997

Signature

 Director
Lendon E. Boss, Jr. Director

Address: 220 Croton Avenue, Suite 103, Lantana, Florida 33462