



2328 South Congress Avenue ♦ Suite 1B
West Palm Beach, Florida 33406
561.642.1666 ♦ Fax 561.641.2294
Boca Raton-561-955-8688
www.eldercaremonitor.com
Email: ecaremon@aol.com

*Identifying the Problems
Financing Solutions*

P96000017076

000004788700--5
-01/22/02--01079--010
*****43.75 *****43.75

January 10, 2002

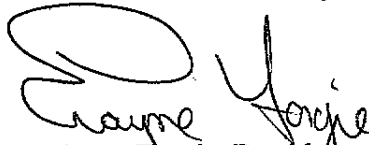
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Name Change - Palm Beach Concierge **TO** The ElderCare MONITOR

Gentlemen,

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Palm Beach Concierge, changing the corporate name **TO** The ElderCare Monitor, Inc. I have enclosed a check for \$43.75 to cover the filing fee and to obtain a Certificate of Status showing the name change. I have also enclosed a self addressed envelope for your use.

If you have any questions or require anything in addition, please contact me at 561-641-2177. Thank you!


Elayne Forgie, President

Erf/hs

Corporation & Trademark
has same owners

FILED
02 JAN 30 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CUS
4

Amend + N/C

T BROWN JAN 31 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 25, 2002

ELAYNE FORGIE
THE ELDER CARE MONITOR
2328 S. CONGRESS AVENUE, SUITE 1B
W. PALM BEACH, FL 33406

SUBJECT: PALM BEACH CONCIERGE, INC.
Ref. Number: P96000017076

We have received your document for PALM BEACH CONCIERGE, INC. and your check(s) totaling \$43.75. 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 102A00004440

RECEIVED
02 JAN 30 AM 11:25
DIVISION OF CORPORATIONS



*ElderCare
at
Home*

Keeping families together...

2328 South Congress Avenue ♦ Suite 1A
West Palm Beach, Florida 33406
561.641.2177 ♦ Fax 561.641.2294 ♦ 1.800.209.4342

1600 South Dixie Hwy. ♦ Suite 304
Boca Raton, Florida 33432
561.367.9676 ♦ Fax 561.367.8958

January 28, 2002

Florida Department of State
Teresa Brown, Corporate Specialist
PO Box 6327
Tallahassee, Florida 32314

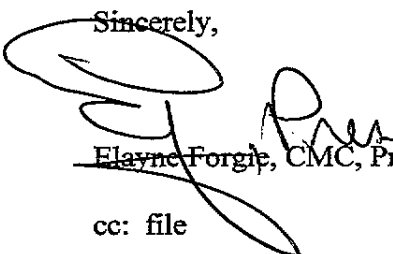
Re: The ElderCare Monitor

Dear Ms. Brown,

Pursuant to our telephone conversation today I am sending back to you the Articles of Amendment to the Articles of Incorporation of Palm Beach Concierge. Palm Beach Concierge has changed its name TO - The ElderCare Monitor. As I am the owner/President of ElderCare at Home and of the trademark ElderCare Monitor, this letter will also serve as my authorization to make the name change.

If you have any questions, please contact me at 561-641-2177. Thank you!

Sincerely,


Elayne Forgie, CMC, President

cc: file

Email: ElderCareatHOME@aol.com
www.ElderCareatHOME.org
Geriatric Care Management Firm
Lic. Nurse Registry #30211002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
Of
PALM BEACH CONCIERGE, INC.**

FILED
02 JAN 30 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The name of the corporation is hereby changed and will be:
The ElderCare MONITOR, Inc.

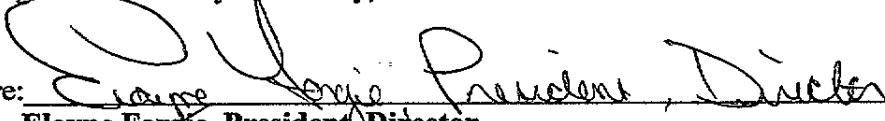
SECOND: The correct address of the corporation is:
2328 S. Congress Ave. #1B, West Palm Beach, Fl 33406

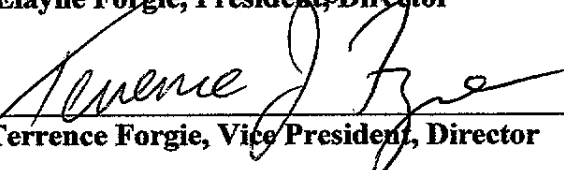
THIRD: The officers of the corporation are:
Elayne Forgie, President, Director
and
Terrence Forgie, Vice President, Director.

FOURTH: The correct address of the registered agent is:
Elayne Forgie, 6468 Kirsten Way, Lake Worth, Florida 33467

FIFTH: The amendments were approved by the shareholders and the numbers of votes cast for the amendments were sufficient for approval.

Signed this 9th day of January, 2002.

Signature: 
Elayne Forgie, President, Director

Signature: 
Terrence Forgie, Vice President, Director