

P96000058805
Quest Care Services, Inc.

13700 58th Street, North, Suite 202, Clearwater, FL 33760 (813) 531-1606 Fax 539-1651

June 9, 1998

300002558473--8
-06/12/98-01062-029
*****43.75 *****43.75

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

FILED
98 JUN 24 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Corporate Name Change - Quest Services, Inc.

Enclosed please find an Articles of Amendment for the above mentioned corporation along with a check for \$43.75 (filing fee and fee for certificate of status).

If you have any questions, please give me a call at (813) 531-1606.

Your prompt attention to this matter is appreciated.

Sincerely,

QUEST CARE SERVICES, INC.

Sue Denney

Sue Denney
President

SMD/ms

Enclosure

~~098-13872~~
N/C

V8 JUL -1 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 18, 1998

SUE DENNEY
QUEST CARE SERVICES, INC.
13700 58TH ST., NORTH, STE. 202
CLEARWATER, FL 33760

SUBJECT: QUEST SERVICES, INC.
Ref. Number: P96000058805

We have received your document for QUEST SERVICES, 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 date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 498A00033810

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Quest Services, Inc.

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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:

ARTICLE I AMENDMENT:

The name of the corporation is Quest Services, Inc. (the "Corporation")

Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

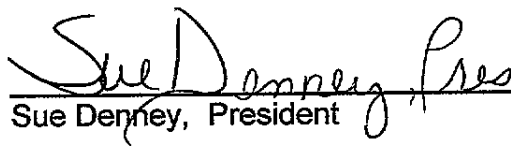
ARTICLE I - NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be Quest Care Services, Inc.,

ADOPTION:

This Amendment was adopted by the shareholders and board of director on June 9, 1998. The number of votes cast for the amendment was sufficient for approval.

The undersigned director has executed these Articles of Amendment on June 9, 1998.


Sue Denney, President