4328 CORPORATE SQUARE, SUITE C NAPLES, FLORIDA 34104

Michael R. Pinter

# 7000085203 Marc L. Shapiro

(941) 643-1788 FAX (941) 643-1754

June 22, 1999

600002915816 -06/25/39--01070--004 \*\*\*\*\*35.00

Florida Department of State Bureau of Corporate Records P.O. Box 6327 Tallahassee, Florida 32314

RE: Welcome Home Services, Inc. and Welcome Home Acquisition Corp.

Dear Sir/Madam:

Enclosed herewith for filing, please find the original Articles of Amendment, with respect to the above-referenced corporations, along with a check in the amount of \$70.00 representing your filing fee.

Upon filing, please return the originals to the undersigned.

Thank you for your assistance in this matter. If you have any questions, please give me a call.

Sincarely,

Marke Conzper Legal Assistant

/mda Encls.

PINTER & SHAPIRO, P.A.

#### 4328 CORPORATE SQUARE, SUITE C NAPLES, FLORIDA 34104

Michael R. Pinter Marc L. Shapiro (941) 643-1788 PAX (941) 643-1754

DATE:

June 29, 1999

NAME:

Thelma Lewis

FIRM:

Florida State, Division of Corporations

FAX NO.:

850-487-6897

FROM:

Marie Gonzper, Legal Assistant

REGARDING:

Welcome Home Services Amendment

TOTAL NUMBER OF PAGES INCLUDING COVER: 1

#### MESSAGE:

This will confirm our telephone conversation to change the amended name of Welcome Home Services to Resource Connection of SW FL, Inc. Thank you for your assistance.

THE INFORMATION CONTAINED IN THIS FAX TRANSMISSION MAY BE ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED ONLY FOR THE USE OF THE ABOVE-NAMED INDIVIDUAL OR ENTITY. IF THE RECEIPIENT OF THIS TRANSMISSION IS NOT THE INTENDED RECEIPIENT, THEN YOU ARE HEREBY NOTIFIED THAT ANY DISTRIBUTION OR COPY OF THE MATERIAL CONTAINED IN THIS TRANSMISSION IS STRICTLY PROHIBITED. SHOULD YOU RECEIVE THIS TRANSMISSION IN ERROR OR YOU ARE NOT THE DESIGNATED INDIVIDUAL OR ENTITY, THE RECEIPT OF THIS TRANSMISSION DOES NOT WAIVE ANY PRIVILEGE, ATTORNEY-CLIENT OR OTHERWISE.

IF YOU RECEIVE THIS TRANSMISSION IN ERROR, PLEASE NOTIFY US BY COLLECT CALL, IF NECESSARY AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS BY U.S. REGULAR MAIL. YOU WILL BE REIMBURSED FOR POSTAGE OR OTHER EXPENSES ASSOCIATED WITH THE RETURN OF THIS TRANSMISSION.

### ARTICLES OF AMENDMENT

OF

## WELCOME HOME SERVICES, INC.

99 JUN 25 AM 9: 33
TALLAHASSEE, FLORIDA

Pursuant to Florida Statues Section 607.187, the Articles of Incorporation of the above-referenced Corporation are hereby amended as follows:

- 1. Article I is hereby amended to read as follows:

  The name of the corporation is RESOURCE CONNECTION OF SW FL, INC.
- 2. The foregoing Amendment was approved on the 17th day of June, 1999, by the Sole Shareholder, President and Director of WELCOME HOME SERVICES, INC.

IN WITNESS WHEREOF, I have executed these Articles of Amendment this 17th day of June, 1999.

Nancy Scafga

Sole officer, director, shareholder

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged by NANCY SCARPA, this 17th day of June, 1999, who is personally known to me or who did produce  $\frac{F(DL 5610-631-6)-631-6}{2}$  as identification, and who did take an oath.

My Commission Expires:

NOTARY POBLIC, STATE OF FLORIDA

Harie Gonzper

(PRINTED NAME)

Marie D. Gonzper CC 737138
Commission # CC 737138
Expires April 26, 2002
BONDED THRU
ATLANTIC BONDING CO. INC.