

Division of Corporations

Page 1 of 1

P98000047857

Florida Department of State

Division of Corporations

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Fax Number : (850) 922-4000

From:

Account Name : KALISH & WARD, P.A.
Account Number : 076245002115
Phone : (813) 222-8730
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BASIC AMENDMENT

TAMPA BAY CARING COMPANIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DC

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
TAMPA BAY CARING COMPANIONS, INC.**

The undersigned, being all of the stockholders and all of the directors of **TAMPA BAY CARING COMPANIONS, INC.**, whose Articles of Incorporation were filed with the Secretary of the State of Florida on May 26, 1998 hereby manifest our intention that the said Articles of Incorporation be amended in accordance with the proposed amendment set forth herein, pursuant to the provisions of Section 607, Florida Statutes; and we do hereby request the approval thereof by the Secretary of State; and we do hereby certify that there are no other directors or stockholders in the said **TAMPA BAY CARING COMPANIONS, INC.**

The provisions of Article I of the Articles of Incorporation are hereby deleted in their entirety and following inserted thereof:

"Article I

Name

The name of this corporation shall be:

TBCC, INC."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of **TAMPA BAY CARING COMPANIONS, INC.** has been duly executed by the directors and stockholder of such corporation this 8th day of July, 1999.


Stockholder

Directors

Tampa Bay Maids

By: 

Abelardo Sierra, III, President


Abelardo Sierra, III

August Van Eepoel, Esquire
Kalish & Ward, P.A.
101 E. Kennedy Boulevard, Suite 4100
Tampa, Florida 33602
(813) 222-8700
Florida Bar #158833
(H99000017099 5)


Sandra Sierra

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The foregoing amendment having been adopted in accordance with the requirements of Chapter 607 of the Florida Statutes, the corporation has caused its President and Secretary to execute on behalf of the corporation these Articles of Amendment this 8th day of July, 1999.

ATTEST:

Sandra Sierra, Sec.
Sandra Sierra, Secretary

TAMPA BAY CARING COMPANIONS, INC.

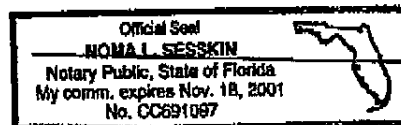
By: Abelardo Sierra, III
Abelardo Sierra, III, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 8th day of July, 1999 by Abelardo Sierra, III, as President and Sandra Sierra as Secretary of TAMPA BAY CARING COMPANIONS, INC. a Florida corporation, on behalf of the corporation.

NOMA L. SESSKIN
Notary Public

My Commission Expires:



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