

P99000036727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

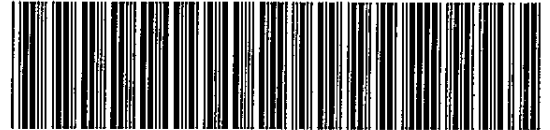
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FILED
06 APR 12 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name chg
cc/ews
@ 4,13.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Care Management Resource Center, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce Wallace

(Name of Contact Person)

(Firm/ Company)

3085 19th Place S.W.

(Address)

Largo, FL 33774

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bruce Wallace

(Name of Contact Person)

at (**727**) **585-0783**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Professional **G**uardian, Inc.

April 9, 2006

Ms. Irene Albritton
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Albritton,

Please find enclosed a copy of your letter dated April 4, 2006 along with a new set of articles to change the name of my company from Care Management Resource Center, Inc. to **Pinellas Guardian, Inc.**

I researched the new name and it is presently not taken.

Sincerely,



Bruce Wallace
Registered Professional Guardian

3085 19th Place S.W.
Largo, FL 33774

pinellasguardian@yahoo.com

Office: (727) 585-0783
Cell: (727) 804-8933
Fax: (727) 586-4814



ASSIST

PROTECT

PRESERVE





FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2006

BRUCE WALLACE
3085 19TH PLACE S.W.
LARGO, FL 33774

SUBJECT: CARE MANAGEMENT RESOURCE CENTER, INC.
Ref. Number: P99000036727

We have received your document for CARE MANAGEMENT RESOURCE CENTER, INC. and your check(s) totaling \$52.50. 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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 506A00022763

Articles of Amendment
to
Articles of Incorporation
of

Care Management Resource Center, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

59-3585808

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Pinellas Guardian, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: March 20, 2006

Effective date if applicable: March 20, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Bruce E. Wallace

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35