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(Re	equestor's Name)	
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(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nan	ne)
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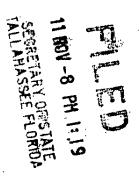
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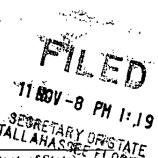
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ElderCare a	t Home, Inc.
DOCUMENT NUMBER: P99000042680	<u> </u>
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this r	natter to the following:
Elayne Forgie	
Name of C	Contact Person
ElderCare at Home, Inc.	
	Company
2328 10th Ave N. #601	
A	ddress
Lake Worth, Florida 3346	1
	e and Zip Code
elayneforgie@gmail.com	
E-mail address: (to be used for	or future annual report notification)
For further information concerning this matter, ple	ease call:
Elayne Forgie	at (561) 398-0575
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount mad	le payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 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

Articles of Amendment Articles of Incorporation of



ElderCare at Home, Inc.

(Name of Corporation		

(Name of Cor	poration as currently filed with the Florida Dept. of State)	- CLIJR
P99000042680		
	(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:

"incorporated" or the abbreviation "Corp.," "Co". A professional corporation name association," or the abbreviation "P.A."	nd contain the word "corporation "Inc.," or Co.," or the designation must contain the word "chart	on "Corp," "Inc," or
B. Enter new principal office address, if appl		
(Principal office address <u>MUST BE A STREE)</u>	——————————————————————————————————————	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC		
	<u> </u>	
D. If amending the registered agent and/or re	egistered office address in Florida	enter the name of the
D. If amending the registered agent and/or renew registered agent and/or the new regis		enter the name of the
		enter the name of the
new registered agent and/or the new regis	tered office address:	enter the name of the
new registered agent and/or the new regis		enter the name of the

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)	<u>Name</u>		Address	
1)Pres_	Elayne Forgie	6468 K	(irsten Way	
/ <u></u>		Lake Wor	th, Florida 33467	
		·		
2) <u>VP</u>	Terrence J. Forgie, Jr.	6468 K	irsten Way	
		Lake Wort	h, Florida 33467	
		-		
3)	,			
Δ				
4)				
5)				
/ <u></u>				
6)				
				
			· · · · · · · · · · · · · · · · · · ·	
If DEMOVING	an officer and/or director, plea	ngo list the title(s) o	nd name of the office	u/diuaatan ta ba
removed:	an officer and/or director, mea	ase list the title(s) a	nd hame of the office	r/uirector to be
Title(s)	<u>Name</u>	Title(s)	Nama	
	<u>rtame</u>	11(16(5)	<u>Name</u>	
1)		4)		
2)		5)		
3)		6)		

layne Forgie, 51% shares Ferrence J. Forgie, 49% shares his constitutes all of the 100 shares of the capital stock and the	E. If amending or adding additional Articles, enter change(s) here
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) he articles of incorporation are hereby amended to show the correct dassification of the corporate shares as follows: layne Forgie, 51% shares ferrence J. Forgie, 49% shares his constitutes all of the 100 shares of the capital stock and the	(attach additional sheets, if necessary). (Be specific)
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his constitutes all of the 100 shares of the capital stock and the	layne Forgie, 51% shares
	errence J. Forgie, 49% shares
nly shareholders.	his constitutes all of the 100 shares of the capital stock and the
	only shareholders.
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The date of each amendment	(s) adoption: June 1, 2011
	(date of adoption - required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wes by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(sere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated Nov	remb er 1, 20 11
Signature	Par
	a director, president or other officer - if directors or officers have not been
sele	cted, by an incorporator — if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
	Elayne Forgie
	Elayne Forgie (Typed or printed name of person signing)
	President
	(Title of person signing)