

P99000048007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500177241915

04/29/10--01024--006 **35.00

RECEIVED

10 APR 29 PM 12:15

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 APR 29 PM 2:13

Anne
C.COULLETTE

APR 29 2010

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TAKE CARE OF MANATEE, INC.

Signature _____

Requested by: Seth

04/29/10 11:00

Name

Date

Time

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TAKE CARE OF MANATEE, INC.**

1. Articles of Incorporation for TAKE CARE OF MANATEE, INC., were filed with the Department of State on May 24, 1999, under document number P99000048007.

2. Article IV of the corporation's Articles of Incorporation is hereby amended to provide as follows:

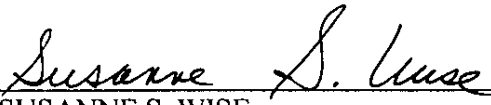
"ARTICLE IV. CAPITAL STOCK

The corporation shall have the authority to issue 10,000 shares of \$1.00 par common voting stock and 90,000 shares of \$1.00 par common non-voting stock."

3. The foregoing amendment to the corporation's Articles of Incorporation shall be implemented as follows: for every share of common stock in the corporation surrendered by a shareholder, the corporation shall issue to the surrendering shareholder one (1) share of \$1.00 par common voting stock and nine (9) shares of \$1.00 par common non-voting stock.

4. This Amendment to the corporation's Articles of Incorporation was adopted by the unanimous action of the corporation's sole shareholder and director on April 28, 2010.

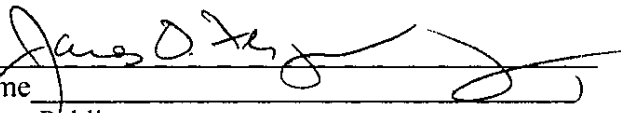
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on April 28, 2010.



SUSANNE S. WISE
SOLE SHAREHOLDER AND DIRECTOR

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me on April 28, 2010, by SUSANNE S. WISE, who ☒ is personally known to me or who ☐ has produced _____ as identification.



(Name)
Notary Public
Serial Number (if any)
Commission Expiration Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 29 PM 2:13