

P99000050631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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04 APR 30 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cus

NC
10/16/04

Susan E. Rondot
8140 S Shadowbright Place
Floral City, FL 34436
352-726-0793

April 28, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: New Corporate Name
Doc. #P99000050631

Dear Sir,

Please be advised that I am sending the enclosed transmittal letter
With Articles of Amendment to Articles of Incorporation for a new
Corporate name "Suncare Nursing Services, Inc."

Also, I am changing my name with my 2004 Annual Report from Susan E.
Hoffman to Susan E. Rondot.

Sincerely,


Susan E. Rondot

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New Corporate Name

DOCUMENT NUMBER: P99000050631

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

Please return all correspondence concerning this matter to the following:

Susan E. Rondot
(Name of Person)

SUNCARE NURSING SERVICES, INC.
(Name of Firm/ Company)

8140 S. Shadowbright Place
(Address)

Floral City, FL 34436
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Susan E. Rondot at (352) 726-0793
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

SUSAN E. HOFFMAN, INC.

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

04 APR 30 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000050631

(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):

SUNCARE NURSING SERVICES, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

ENTERED
3/1/04

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)

The date of each amendment(s) adoption: 4/29/04

Effective date if applicable: 05/01/04

(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.

Signed this 29th day of April, 2004.

Signature

Susan E. Hoffman Rondot

(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)

Susan E. Hoffman Rondot

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35