

P99000103561

November 17, 2000

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

To Whom It May Concern;

300003470253--7  
-11/20/00--01079--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attached is a request to amend the Articles of Incorporation for Care Management Consultants for Seniors, Inc. The request is to change the name to Care Management Consultants, Inc.

My return address is P.O. Box 880591, Port St. Lucie, Florida 34988-0591. My phone number is 561-879-2473.

Thank you for your assistance.

Sincerely,

*Barbara Bacon*

Barbara Bacon

\* P99000103561

FILED  
00 DEC 11 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac  
12-12  
K/C



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 30, 2000

BARBARA BACON  
P.O. BOX 880591  
PORT ST. LUCIE, FL 34988-0591

SUBJECT: CARE MANAGEMENT CONSULTANTS FOR SENIORS, INC.  
Ref. Number: P99000103561

We have received your document for CARE MANAGEMENT CONSULTANTS FOR SENIORS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Our records show William D. Anderson as the incorporator.

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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 200A00060731

RECEIVED  
00 DEC 11 AM 9  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Care Management Consultants for Seniors, Inc.

# P 99000103561

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

*Article I - name -*

*Request name of corporation be changed to  
Care Management Consultants, Inc.*

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**FILED**  
00 DEC 11 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: November 14, 2000.

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 8th day of December, 2000.

Signature Barbara J. Bacon  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barbara J. Bacon  
Typed or printed name

President, Board  
Title