

S94272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

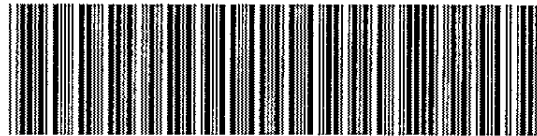
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer: _

Office Use Only



500108665285

09/04/07--01021--002 **35.00

FILED
07 SEP -4 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
9/10/07
Dc



LAW OFFICES
CHARLES F. KLINE
A Professional Association

831 North Dixie Highway
Lake Worth, Florida 33460
(561) 585-5303
(561) 533-6182 (Facsimile)
CKline4law@bellsouth.net

Charles F. Kline, Esquire
Steven Goldberg, Of Counsel
Andrea R. Stewart, B.S. Legal Studies
Bertha Rodriguez, Office Manager

August 31, 2007

Secretary of the State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: TENDER CARE HEALTH SERVICES, INC.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Amendment to Articles of Incorporation of the above referenced corporation. There is a check in the amount of \$35.00 for the filing fees. Please send any correspondence to:

Charles F. Kline, Esquire
831 North Dixie Highway
Lake Worth, Florida 33460

Thank you.

Respectfully submitted,

Charles F. Kline, Esquire

CFK/as

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TENDER CARE HEALTH SERVICES, INC.

S94272

(Document Number of Corporation)

FILED
07 SEP - 4 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NEW CORPORATE NAME: (If changing):

(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.")

FIRST: AMENDMENT(S) ADOPTED: (OTHER THAN NAME CHANGE) (indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (Be Specific))

ARTICLE III: CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is two hundred (200) shares, having a par value of ten cents (\$.10) per share. The shares shall be distributed as follows:

ANN MARIE ELIZABETH CAMPBELL	100 SHARES
LISA ANN GREEN	100 SHARES

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, (if not applicable, indicate N/A)

Distribution of shares were based upon shareholder agreement.

THIRD: The date of each amendment's adoption: July 6, 2007

Effective Date, if applicable: _____

(No more than 90 days after amendment file date)

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 day 31 of August, 2007.

Signature: _____

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

Ann Marie Campbell

Typed or printed name

President

Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for
Tender Care Health Services, Inc.

[Signature]
Registered Agent