



SENIOR HOME COMPANIONS, INC.  
SENIORS HELPING SENIORS™

V61956

May 3, 2002

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

300005462463--7  
-05/06/02--01065--008  
\*\*\*\*\*45.75 \*\*\*\*\*43.75

Re: Address Change for Senior Home Companions, Inc.

Dear Sirs:

Enclosed please find executed Statement of Change of Registered Office or Registered Agent or Both for Corporations and Articles of Amendment to Articles of Incorporation for Senior Home Companions, Inc., 3902 Somerset Drive, Sarasota, FL 34242, 941/924-0494.

I have included a check in the amount of \$45.75, representing \$35.00 filing fee and \$10.75 for a returned certified copy.

If you should have any questions, please do not hesitate to contact the undersigned.

In advance, thank you,

Judith V. Cuppy  
President

JVC:clc  
Enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAY -6 PM 4:51

R.A. Change  
HFS  
5-13-2002

3902 SOMERSET DRIVE, SARASOTA, FL 34242 (941) 924-0494 TOLL FREE (800) 736-4692 FAX: (941) 346-9010

WWW.SENIORHOMECOMPANIONS.COM

"NOT AFFILIATED WITH THE CORPORATION FOR NATIONAL SERVICE"

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Senior Home Companions, Inc.

2. The mailing address of the corporation : 3902 Somerset Drive  
Sarasota, FL 34242

3. Date of incorporation/qualification: 8/4/94 Document number: V61956

4. The name and address of the current registered agent and registered office:

Judith V. Cupper  
1594 Stickney Point Road  
Sarasota, FL 34231

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Judith V. Cuppy  
3902 Somerset Drive  
Sarasota, FL 34242

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Judith V. Cuppy 5/3/02  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Judith V. Cuppy, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Judith V. Cuppy 5/3/02  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Judith V. Cuppy President  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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