

Requestor's Name
 Address
 City/State/Zip Phone #

401614

400002592964--3
 -07/20/98-01060-014
 *****35.00 *****35.00
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of State

FILED
 98 AUG - 7 AM 9:47
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten:
 401614
 Amend + Retest
 8-7-98
 Y/psg

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 27, 1998

ROBERT P. MANNING
P.O. BOX 3480
CLEVELAND, TN 37320-3480

SUBJECT: VISITING HOMEMAKER SERVICE OF BROWARD COUNTY, INC.
Ref. Number: 401614

We have received your document for VISITING HOMEMAKER SERVICE OF BROWARD COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Restated Articles of Incorporation for a Florida profit corporation are filed pursuant to section 607.1007, Florida Statutes. Enclosed is copy of chapter 607.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 498A00039399

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
VISITING HOMEMAKER SERVICE OF BROWARD COUNTY, INC.**

The Articles of Incorporation of Visiting Homemaker Service of Broward County, Inc. is being amended and restated pursuant to Section 607.1007 Florida Statutes of the Florida Business Corporation Act. The original articles of incorporation, which has been filed with the Secretary of State of Florida and was effective on May 16, 1972, is amended and replaced with the following amended and restated articles of incorporation:

ARTICLE I. NAME

The name of the corporation shall be Visiting Homemaker Service of Broward County, Inc.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal business office of the corporation shall be 3570 Keith Street, N.W., Cleveland, Tennessee 37312.

ARTICLE III. PURPOSE

The corporation is to be for profit and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares of capital stock that the corporation is authorized to issue is 5,000 shares, having a par value of \$1.00 each. Such capital stock is designated as common stock.

ARTICLE V. REGISTERED AGENT AND OFFICE.

The name of the registered agent is CT Corporation System. The registered agent is located at 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name of the directors are:

<u>Name:</u>	<u>Address:</u>
Forrest L. Preston	3570 Keith Street, N.W. Cleveland, Tennessee 37312

98 AUG -7 AM 9:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John P. O'Brien, Jr.

3570 Keith Street, N.W.
Cleveland, Tennessee 37312

ARTICLE VII. EFFECTIVE DATE

This Amended and Restated Articles of Incorporation shall be effective on the date filed with the Secretary of State.

This corporation shall enjoy and be subject to such benefits, privileges and immunities and such restrictions, liabilities and obligations as are provided with respect to corporations for profit generally by the laws of the land and which are held applicable to corporations for profit organized under the Florida Business Corporation Act.

This Amended and Restated Charter was duly adopted by the unanimous written consent of the Board of Directors and the shareholders of the corporation on the date hereof.

Executed as of the 23rd day of June, 1998.

Visiting Homemaker Service of Broward County, Inc.

By Cathy Cross
Title: Assistant Secretary

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. CT Corporation System

Mary R. Adams
Registered Agent

MARY R. ADAMS
ASSISTANT SECRETARY