

842978

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

2012 JAN 11 AM 9: 52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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12 JAN 11 AM 8: 07
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BAYADA NURSES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Effective Date: Jan. 17, 2012

BRANDON 1-17-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bayada Nurses, Inc. _____
Name of Corporation

DOCUMENT NUMBER: 842978 _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eileen Hillman

Name of Contact Person

Bayada Nurses, Inc.

Firm/Company

100 Grove Road, Suite One

Address

West Deptford, New Jersey 08066

City/State and Zip Code

ehillman@bayada.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA**
(Pursuant to s. 607.1504, F.S.)

FILED
2012 JAN 11 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECTION I
(1-3 MUST BE COMPLETED)**

842978

(Document number of corporation (if known))

1. Bayada Nurses, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania 3. 04/09/1979
(Incorporated under laws of) (Date authorized to do business in Florida)

EFFECTIVE DATE
1-17-12

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/14/11 - ALSO TO BE EFFECTIVE IN FLORIDA ON 01/17/2012.

5. BAYADA Home Health Care, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

J. Mark Baiada

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

J. Mark Baiada President
(Typed or printed name of person signing) (Title of person signing)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

January 6, 2012

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on December 14, 2011 for BAYADA NURSES, INC., a Pennsylvania corporation, incorporated January 17, 1975, whereby the corporate name was changed to
BAYADA Home Health Care, Inc.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Carol A. Ardelt

Secretary of the Commonwealth