

F1900000000033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entry Name)

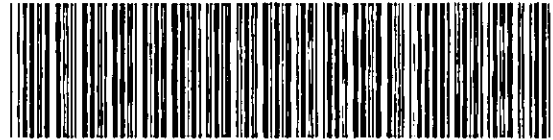
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ALL INFORMATION  
AND  
FILED

2023 FEB -2 PM 1:45

RECEIVED

2023 FEB 22 AM 11:36

DIRECTOR'S OFFICE  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I2000000019E  
REFERENCE : 425819 4612432  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 43.75

ORDER DATE : February 1, 2023  
ORDER TIME : 9:0 AM  
ORDER NO. : 425819-005  
CUSTOMER NO: 4612432

FOREIGN FILINGS

NAME: BAYADA HOME HEALTH CARE, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
XX        CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BAYADA Home Health Care, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F19000000033

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Giniger  
Name of Contact Person

BAYADA Home Health Care, Inc.  
Firm/Company

4300 Haddonfield Rd.  
Address

Pennsauken NJ, 08109  
City/State and Zip Code

sginiger@bayada.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Giniger at ( 856 ) 673-2123  
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  
The Centre of Tallahassee  
2415 N. Monroe Street Suite 810  
Tallahassee, FL 32303

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**NOT FOR PROFIT CORPORATION  
 APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE  
 AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA  
 (Pursuant to s. 617.1504, F.S.)**

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

F19000000033

(Document Number of Corporation (If known))

1. BAYADA Home Health Care, Inc.  
 (Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania 3. 1/2/2019  
 (Incorporated under laws of) (Date authorized to conduct affairs in Florida)

2023 FEB -2 PM 1:45  
 FILED  
 AMO  
 DIVISION

**SECTION II  
 (4-8 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? \_\_\_\_\_

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. \_\_\_\_\_  
 (Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation; "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

\_\_\_\_\_ (New duration) \_\_\_\_\_ (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

Delaware 01/02/2023  
 (New jurisdiction) (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose:

\_\_\_\_\_  
 (The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. 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.

David Baiada  
 (Signature of the chairman or vice chairman of the board, president, or other officer -  
 if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

David L. Baiada President  
 (Typed or printed name of the person signing) (Title of person signing)

# Delaware

The First State

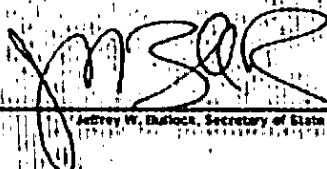
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF A PENNSYLVANIA CORPORATION "BAYADA HOME HEALTH CARE, INC." TO A DELAWARE CORPORATION "BAYADA HOME HEALTH CARE, INC.", WAS FILED IN THIS OFFICE ON THE TWELFTH DAY OF DECEMBER, A.D. 2022, AT 1:24 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE SECOND DAY OF JANUARY, A.D. 2023 AT 12:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



  
Jeffrey W. Bullock, Secretary of State

7182874 8317F  
SR# 20230342367

Authentication: 202626319  
Date: 02-01-23

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)