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April 6, 1999

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

99 APR 26 PM 4:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Via Hand Delivery  
None  
Check  
Asst

Re: ServeCare Home Health, Inc.

000002831570--3  
-04/07/99--01001--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed for filing with your office are Articles of Amendment to the Articles of Incorporation for the above-referenced foreign corporation along with the applicable Certificate of Status from the Delaware Department of State. Also enclosed is our check in the amount of \$43.75 made payable to the Department of State to cover the following fees:

Filing Fee	\$35.00
Certified Copy	8.75

If you will contact my office once the certified copy is ready, we will arrange for someone to pick it up.

If you have any questions or if any additional information is required, please contact my office.

Sincerely,

R. Terry Rigsby  
R. Terry Rigsby  
Call when ready  
681-6710  
RTR  
4/7/99

RTR/ss  
Enclosures

RECEIVED  
99 APR -6 PM 4:29

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

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

FILED  
99 APR -6 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Servicare Home Health, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware  
Incorporated under laws of
3. 08-22-95  
Date authorized to do business in Florida

**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? March 9, 1999
5. Lifeline Health Care of Northeast Florida, 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.
6. If the amendment changes the period of duration, indicate new period of duration.  
N/A  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
New Jurisdiction

  
Signature

03-26-99  
Date

James M. Frazer  
Typed or printed name

Secretary  
Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "LIFELINE HEALTH CARE OF NORTHEAST FLORIDA, INC." 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.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SIXTEENTH DAY OF AUGUST, A.D. 1995, AT 4 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "QUALITY HOME HEALTH CARE, CORP." TO "SERVECARE HOME HEALTH, INC.", FILED THE THIRTEENTH DAY OF MAY, A.D. 1997, AT 2:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "SERVECARE HOME HEALTH, INC." TO "LIFELINE HEALTH CARE OF NORTHWEST FLORIDA, INC.", FILED THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 1999, AT 12 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "LIFELINE HEALTH CARE OF NORTHWEST FLORIDA, INC." TO "LIFELINE HEALTH CARE OF NORTHEAST FLORIDA, INC.", FILED THE NINTH DAY OF MARCH, A.D.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2534427 8310

AUTHENTICATION: 9674435

991135844

DATE: 04-07-99

Office of the Secretary of State

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1999, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2534427 8310

AUTHENTICATION:

9674435

991135844

DATE:

04-07-99