Division of Corporations **Electronic Filing Cover Sheet**

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(((H09000258424 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6380

f'rom:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

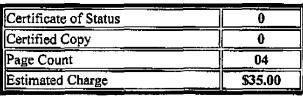
Fax Number

: (305)633-9696

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

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN FLORIDA NURSES HOME HEALTH AGENCY, INC.



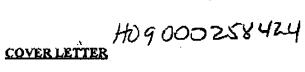
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https://efile.sunbiz.org/scripts/efilcovr.exe

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12/15/2009



TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	E OF CORPORATION: Florida Nurses Home Health Agency, Inc.				
DOCUMENT NUMBER:	TUMBER:P07000109205				
The enclosed Articles of Amendm	er and fee are submitted for filing.				
Please return all correspondence of	accorning this matter to the following:				
	Natesha D. Mayne, Esq.				
	Name of Contact Person				
	The Mayne Law Group, Inc.				
	Firm/ Company				
43	01 South Flamingo Road, Suite 106-121				
	Address				
	Fort Lauderdale FL 33330				
**************************************	City/ State and Zip Code				
E-mail add	nmayne@maynelawgroup.com				
For further information concerning	his matter, please call:				
Natasha D. Mayne,	sq. at (786) 663-2911 Area Code & Daytime Telephone Number				
Name of Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a check for the following	g amount made payable to the Florida Department of State:				
S35 Filing Fee S43.75 Filin Certificate of		rolosed)			
Mailing Address Amendment Section	Street Address Amendment Section				
Division of Corporations	Division of Corporations				
P.O. Box 6327	Clifton Building				
Tallahassee, FL 32314	2661 Executive Center Circle				
•	Tallahassee, FL 32301				

H09000258 424

Articles of Amendment tΩ

OBORCIS PH 2:51 Articles of Incorporation Florida Nurses Home Health Agency, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P07000109205 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation; n/a The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must cantain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: Principal office address MIST BE A STREET ADDRESS	<u>N</u> P
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	n/a

D. If amending the registered agent and/or registered office address in Florida, enter the same of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Natasha D. Mayne, Esq.

4301 South Flamingo Road, Suite 106-121

New Registered Agent, if changing

New Registered Office Address:

(Florida street address)

Fort Lauderdale, FL

, Florida_<u>33</u>330

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent

I hereby accept the appointment as registered agent. I am faveillar with and accept the obligations of the position.

Page I of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
<u>VP/T</u>	Campbell, Hubert	640 NE 149 Street North Miami, FL 33161	
VP/T	Barrett, Michelle	640 NE 149 Street North Miami, FL 33181	Ø Add
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	dditional sheets, (f necessury). (B	·	
provisio	ns for implementing the amendm	ze, reclassification, or cancellation of ent if not contained in the amendmen	issued shares,
(if no	ot applicable, indicate N/A) amphell owns100% of compa		, , , , , ,
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	· · · · · · · · · · · · · · · · · · ·		

Page 2 of 3

4090000258424 The date of each amendment(s) adoption: December 15, 2009 December 15, 2009 Effective date if applicable: (na more than 90 days after amendment file date) (CHECK ONE) Adoption of Amendment(s) The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval (voting group) ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signature (By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Daphne Campbell (Typed or printed name of person signing) President (Title of person signing)

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