



P95000057655 \$ 25.00

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

PICK UP 9/30/99

(Handwritten initials)

FILED OCT - 1 AM 2:21 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFIED COPY

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FILING Restated

1.) Colonial Health Care Services, Inc. (CORPORATE NAME & DOCUMENT #)

500003001145--1 -09/30/99--01011--008 \*\*\*105.00 \*\*\*35.00

2.) (CORPORATE NAME & DOCUMENT #)

3.) (CORPORATE NAME & DOCUMENT #)

4.) (CORPORATE NAME & DOCUMENT #)

5.) (CORPORATE NAME & DOCUMENT #)

File (Handwritten)

RECEIVED 89 SEP 30 AM 9:02 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

C. COULLETTE OCT 0 1 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 1, 1999

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: COLONIAL HEALTH CARE SERVICES, INC.  
Ref. Number: P95000057655

*Corrected*

*10/1/99*

*[Handwritten signature]*

We have received your document for COLONIAL HEALTH CARE SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 999A00047782

RECEIVED  
99 OCT - 1 PM 2:03  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**COLONIAL HEALTH CARE SERVICES, INC.**

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Pursuant to Section 607.1007, Florida Statutes, this Corporation adopts the following Amended and Restated Articles of Incorporation, which were approved by the unanimous written consent of its stockholders and board of directors.

**ARTICLE I**  
**NAME**

The name of this corporation shall be:

COLONIAL HEALTH CARE SERVICES, INC.

**ARTICLE II**  
**PRINCIPAL OFFICE OF BUSINESS**

The principal place of business of this corporation is:

1701-3 East Atlantic Blvd.  
Pompano Beach FL 33060

**ARTICLE III**  
**CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of one cent (\$0.01) par value common stock, which shall be designated "Common Shares".

**FILED**  
99 OCT - 1 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV**  
**EFFECTIVE DATE**

The effective date of these Amended and Restated Articles of Incorporation shall be the close of business on September 30, 1999.

**ARTICLE V**  
**REGISTERED OFFICE AND AGENT**

The street address of the \_\_\_\_\_ registered office of this corporation is:

ROBERT M. WOLF, P.A.  
33 S.E. 4TH STREET  
STE. 102  
BOCA RATON FL 33432

The registered agent is:

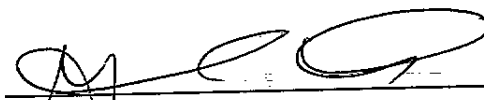
ROBERT M. WOLF, P.A.

**ARTICLE VI**  
**INCORPORATOR**

The name and address of the person signing these Amended and Restated Articles of Incorporation is:

YUVAL LEVY

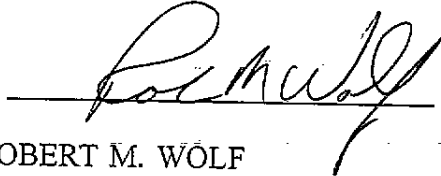
**IN WITNESS WHEREOF**, the undersigned has executed these Amended and Restated Articles of Incorporation this 28<sup>th</sup> day of September, 1999.

  
\_\_\_\_\_  
YUVAL LEVY

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 28<sup>th</sup> DAY OF September, 1999.

A handwritten signature in cursive script, appearing to read "R. M. Wolf", written over a horizontal line.

BY: ROBERT M. WOLF