

P96000095425

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000182451 3)))



H150001824513ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

*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
CROSS COUNTRY HOME HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

15 JUL 28 AM 10:49

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ELECTRONIC FILING

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ELECTRONIC FILING

2015 JUL 28 AM 9:10

FILED

Electronic Filing Menu Corporate Filing Menu

JUL 29 2014
Help
C. CARROTHERS

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CROSS COUNTRY HOME HOLDINGS, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation (the "*Company*") adopts these Articles of Amendment.

1. The name of the Company is Cross Country Home Holdings, Inc.
2. The Articles of Incorporation of the Company are hereby amended by deleting the existing article thereof numbered "THIRD" and replacing it with the following:

"**THIRD.** The number of shares that the corporation is authorized to issue is 1,000 shares of "*Common Stock*," all of which are of a par value of \$.01 each. Of these shares, 100 shares are shares of "*Voting Common Stock*" and entitle the holders thereof to unlimited voting rights, and the remaining 900 shares are shares of "*Non-Voting Common Stock*" and do not entitle the holders thereof to any voting rights. Shares of Voting Common Stock and Non-Voting Common Stock differ only as to voting rights, and are otherwise identical. Shares of Non-Voting Common Stock may be issued as a share dividend in respect of shares of Voting Common Stock, and *vice versa*."

3. The Articles of Incorporation of the Company are further hereby amended as follows: Upon filing of these Articles of Amendment, automatically and without further action, each of the shares of the Company's Common Stock outstanding immediately prior to the filing of these Articles of Amendment will be converted into and reclassified as a share of Voting Common Stock.

4. These Articles of Amendment and the amendments to the Company's Articles of Incorporation hereby effected were approved by unanimous written consent of all stockholders of the Company pursuant to Section 607.0704 of the Florida Business Corporation Act. The number of votes cast for these Articles of Amendment and the amendments to the Company's Articles of Incorporation hereby effected was sufficient for approval.

[The rest of this page is intentionally left blank.]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

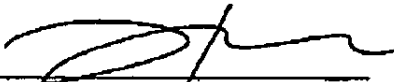
2015 JUL 28 AM 9:10

FILED

7/28/2015 10:33:07 AM From: To: 8506176380(3/3)

Executed as of July 27, 2015.

CROSS COUNTRY HOME
HOLDINGS, INC.

By 
Howard L. Wolk, Director

FILED
2015 JUL 28 AM 9:10
RECEIVED
CLERK OF STATE
TAMPA FLORIDA