

PA 1000012463

McQuay & Co., CPAs, P.A.

CERTIFIED PUBLIC ACCOUNTANTS
Members: AICPA, FICPA

April 15, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed are two (2) copies of the Articles of Amendment to the Articles of Incorporation of **FAITH HOME HEALTH, INC.** which is a name change amendment.

Also enclosed is a check for \$35.00 to cover filing fees.

David McQuay, Jr.
McQuay & Co., CPAs, P. A.
110 North Lincoln Ave.
Tampa, FL 33609-2908

Thank you for your prompt attention to this matter.

Sincerely,

David McQuay, Jr.
David McQuay, Jr., CPA
Director-In-Charge

Enclosure

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

FAITH COMMUNITY HOME HEALTH SERVICES, INC.
(A Corporation for Profit)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation adopts the following articles of amendment to its Articles of Incorporation, pursuant to the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is **FAITH HOME HEALTH, INC.** This corporation is to exist perpetually.

The foregoing amendment was adopted by the stockholders of this corporation on April 15, 1997.

IN WITNESS WHERE OF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment to the Articles of Incorporation on April 15, 1997.



Celina C. Okpaleke, President
1499 Tampa Park Plaza
Tampa, Florida 33605



Celina C. Okpaleke, Secretary/Treasurer
1499 Tampa Park Plaza
Tampa, Florida 33605

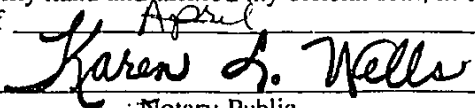
STATE OF FLORIDA
COUNTY OF

Hillsborough

Before me a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Celina C. Okpaleke.

Known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 15th day of April, 1997.



Notary Public

