

P99000002218

Florida Department of State
Division of Corporations
Public Access System

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.

(((H04000089528 3)))

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) 205-0380

From:

Account Name : WALLACE BAUMAN LEGON FODIMAN & SHANNON, P.A.
Account Number : I19990000112
Phone : (305) 444-9991
Fax Number : (305) 444-9937

305-373-7736

BASIC AMENDMENT

QUALIFIED HEALTHCARE STAFFING, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

RECEIVED
DIVISION OF CORPORATIONS
APR 26 PM 4:54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 26 PM 4:55

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change
04/27/04

DC

(H04000089528 3)

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
QUALIFIED HEALTHCARE STAFFING, INC.**

We, the undersigned, Audreya McLean and Diana McLean, President and Secretary of QUALIFIED HEALTHCARE STAFFING, INC., a corporation organized and existing under the laws of the State of Florida (hereinafter referred to as the "Corporation") hereby certify and affirm that the following Amendment to the Corporation's Articles of Incorporation was duly adopted by a majority of the shareholders of the Corporation by written action in accordance with Florida Statutes § 607.0740.

RESOLVED, that Article One of the Corporation's Articles of Incorporation is hereby amended to read as follows:

ARTICLE ONE

The name of this corporation shall be:

QUALIFIED HOMECARE SERVICES, INC.

A majority of the shareholders approved the Amendment on March 22, 2004. The number of votes was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Articles of Incorporation of QUALIFIED HEALTHCARE STAFFING, INC. on this 30 day of March, 2004.



Lisia McLean
Commission #DD244731
Expires: Aug 25, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

QUALIFIED HEALTHCARE STAFFING, INC.
A Florida Corporation

By: [Signature]
Audreya McLean, President

Attest: [Signature]
Diana McLean, Secretary

I HEREBY CERTIFY that Audreya McLean and Diana McLean, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, this day personally appeared before me as the President and Secretary, respectively, of QUALIFIED HEALTHCARE STAFFING, INC., and they acknowledged that they executed the foregoing instrument fully and voluntarily for the use and purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 30 day of March, 2004.

[Signature]
NOTARY PUBLIC, State of Florida

8/25/07
My Commission Expires:

(H040000895283)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 26 PM 4:55