



V35993

ACCOUNT NO. : 072100000032

REFERENCE : 002283 7120726

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : October 20, 1998

ORDER TIME : 2:0 PM

ORDER NO. : 002283-005

EFFECTIVE DATE

10-21-98

CUSTOMER NO: 7120726

CUSTOMER: Ms. Dawn Anderson
Rotech Medical Corporation
Suite F
4506 L B Mcleod Road
Orlando, FL 32811

600002668486--4

DOMESTIC AMENDMENT FILING

NAME: HEARTLAND HOME HEALTH CARE,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
98 OCT 20 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

De 10/21

EFFECTIVE DATE
10-21-98

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
HEARTLAND HOME HEALTH CARE, INC.

FILED
98 OCT 20 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, on behalf of Heartland Home Health Care, Inc. (the "Corporation"), hereby submits the following Articles of Amendment to the Articles of Incorporation heretofore filed on behalf of Corporation and certifies as follows:

1. That the amendments embodied herein were adopted by the Board of Directors of the Corporation by written action without a meeting, having an effective date of October 21, 1998.
2. That the amendments embodied herein, as adopted by the Board of Directors, were submitted to the sole shareholder of the Corporation on October 16, 1998 and that the sole shareholder, by written action without a meeting, unanimously approved the said amendments as of such date.
3. That the amendments so adopted by the Board of Directors of the Corporation and as so approved by the sole shareholders are as follows:

A. Article I of the Articles of Incorporation hereby is amended in its entirety to read as follows:

"ARTICLE I - NAME"

The name of this corporation shall be Preferential Home Health Care, Inc.

B. The amendments effected hereby shall be effective as of the date Articles of Amendment are filed with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 16th day of October, 1998.

PREFERENTIAL HOME HEALTH CARE, INC.

By: Stephen P. Griggs
Stephen P. Griggs, President

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared Stephen P. Griggs, as President of Preferential Home Health Care, Inc., and who ☒ is personally known to me or who ☐ produced _____ as identification, and who acknowledged executing the forgoing Articles of Amendment for the purposes stated therein as the act of said Corporation, on this 16th day of October, 1998.



DAWN E. MULCAHEY
MY COMMISSION # CC452112 EXPIRES
April 10, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

Dawn E. Mulcahey
(Print Dawn E. Mulcahey)
Notary Public
My Commission Expires: 4.10.99