

N000000005237

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
2002 JUN -7 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT:

Pam

DATE:

6/7/02

REF. #:

0150. 7093

CORP. NAME:

Hebrew Homes Health Network, Inc

700005726167-2

06/07/02-01056-008
*****43.75 *****43.75

() ARTICLES OF INCORPORATION

☒ ARTICLES OF AMENDMENT

() ARTICLES OF DISSOLUTION

() ANNUAL REPORT

() TRADEMARK/SERVICE MARK

() FICTITIOUS NAME

() FOREIGN QUALIFICATION

() LIMITED PARTNERSHIP

() LIMITED LIABILITY

() REINSTATEMENT

() MERGER

() WITHDRAWAL

() CERTIFICATE OF CANCELLATION

() UCC-1

() UCC-3

() OTHER:

RECEIVED
02 JUN -7 PM 12:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 502483 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

() CERTIFICATE OF GOOD STANDING

() PLAIN STAMPED COPY

() CERTIFICATE OF STATUS

G. Coulllette JUN 07 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
HEBREW HOMES HEALTH NETWORK, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1001 of the Florida Not For Profit Corporation Act (the "Act"). Vasocor, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

- I. The name of the Corporation is Hebrew Homes Health Network, Inc.
- II. The following amendments of the Articles of Incorporation were adopted by the members of the Corporation on May 28, 2002, in the manner prescribed by Section 617.1002 of the Act:
 - a. ARTICLE IV - Purposes is amended by adding at its end a new paragraph as follows:

Notwithstanding any other provision hereof, the Corporation shall be operated exclusively for the benefit of, to perform the functions of or to carry out the purposes of the Hebrew Home of North Dade, Inc., Hebrew Home of South Beach, Inc., Arch Plaza Inc., Ponce Plaza, Inc., Jackson Plaza, Inc., Plaza North, Inc., Hebrew Homes Housing, Inc., Hebrew Homes Captive Services, Inc., Hebrew Homes Management Services, Inc., Hebrew Homes Health Network Foundation, Inc., and HHHN Staffing, Inc., all Florida not-for-profit corporations, so long as such corporations are described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") and such other not-for-profit corporations described in Section 501(c)(3) Code of which the Corporation is the sole member.

- III. The number of votes cast for the amendments to the Articles of Incorporation by the members were sufficient for approval.

Dated: June, 6, 2002

By: 

William Zubkoff, its President