## Wackeen, Cornett, Googe & Ross, P. A.

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March 4, 1998

Secretary of State **Division of Corporations** Department of State 409 E. Gains Street Tallahassee, Florida 32399 Attn: Amendments Division

000002448170--03/05/98--01058--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re:

Articles of Amendment to Articles of Incorporation for Visiting Nurse Association of Martin/St. Lucie County, Inc.

Dear Madam or Sir:

Enclosed for filing is the original Article of Amendment for the above corporation. Also enclosed is this firm's check in the amount of \$35.00, which represents your filing fee.

Thank you for your assistance in this matter and should you have any questions, or should you require additional information, please contact me immediately. Feel free to call our office collect if necessary.

Also please acknowledge receipt of this letter and the enclosure using the copy of this letter also enclosed herewith and return to me using the envelope provided herein.

Very Truly Yours,

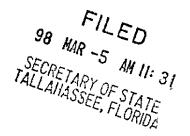
WACKEEN, CORNETT, GOOGE STR

David B. Earle, Esq. A

DBE/shb Enc.

CC: Client

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## VISITING NURSE ASSOCIATION OF MARTIN/ST. LUCIE COUNTY, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article I, Name shall be amended to read:

The name of this Association shall be VISITING NURSE ASSOCIATION OF FLORIDA, INC., 2400 S.E. Monterey Road, Stuart, Florida 34996 (hereinafter referred to as the "Association").

**SECOND**: The date of adoption of the amendment(s):

February 19, 1998.

THIRD: Adoption of Amendment

	The amendment(s) was(were) as	dopted by the members a	ind the number of	
	votes cast for the amendment wa	as sufficient for approvar		
$\boxtimes$	There are no members entitled to	vote on the amendment.	The amendment	
	was adopted by the board of dire	ectors.		
Visiting Nurse Association of Martin/St. Lucie County, Inc.				
Corporation Name				
Kenni M. Kennus				
Signature of Chairman, Vice Chairman, President or other officer				
		•		
Kevin	n M. Kenney			
Typed or printed name				
Presi	dent	February 19,	1998	
Title		Date		

## **Waiver of Notice**

The undersigned directors, constituting a quorum for purposes of a regular meeting of the Visiting Nurse Association of Martin/St. Lucie County, Inc. pursuant to Article IX, Section 2, of the Bylaws, hereby waive notice or presentment of an item amending the Articles of Incorporation regarding a proposed charge of name of the corporation.

Done this <u>19t</u> xlay of February, 1998.	en e
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John & Ochen	
Senda Syan	<u> </u>
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At the	a · · · · · · · · · · · · · · · · · · ·
Keld hoby	
Carles Chil	
Hatt Call	
Klaus in Kannas	
I hereby attest to the authenticity of this	s Waiver of Notice.
	Hatte Coll
	Secretary