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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--7
-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 & ROSS, P.A.

David B. Earle
David B. Earle, Esq. *DB*

DBE/shb
Enc.
cc: Client

FILED
MAR -5 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 9 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VISITING NURSE ASSOCIATION OF
MARTIN/ST. LUCIE COUNTY, INC.

FILED
98 MAR -5 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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) adopted by the members and the number of votes cast for the amendment was sufficient for approval
- ☒ There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Visiting Nurse Association of Martin/St. Lucie County, Inc.
Corporation Name

Kevin M. Kenney
Signature of Chairman, Vice Chairman, President or other officer

Kevin M. Kenney
Typed or printed name

President
Title

February 19, 1998
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 change of name of the corporation.

Done this 19th day of February, 1998.

Patricia J. Loran

Ann S. Decker

Quinn Ryan

Archie

Pat V. V.

M. L. L.

Kelley K. K.

Robert L. L.

Robert C. C.

Kevin M. M.

I hereby attest to the authenticity of this Waiver of Notice.

Robert C. C.
Secretary