

842978

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BAYADA NURSES, INC.

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Date:
Jan. 17, 2012

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1-17-12
BAYADA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bayada Nurses, Inc.

Name of Corporation

DOCUMENT NUMBER: 842978

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eileen Hillman

Name of Contact Person

Bayada Nurses, Inc.

Firm/Company

100 Grove Road, Suite One

Address

West Deptford, New Jersey 08066

City/State and Zip Code

ehillman@bayada.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at ()

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
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\$43.75 Filing Fee &
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\$52.50 Filing Fee,
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enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

842978

(Document number of corporation (if known))

- EFFECTIVE DATE**
1-17-12

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/14/11 - ALSO TO BE EFFECTIVE IN FLORIDA ON 01/17/2012.

5. BAYADA Home Health Care, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

- 6. If the amendment changes the period of duration, indicate new period of duration.**

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

J. Mark Baiada

(Typed or printed name of person signing)

President

(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

January 6, 2012

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on December 14, 2011 for BAYADA NURSES, INC., a Pennsylvania corporation, incorporated January 17, 1975, whereby the corporate name was changed to
BAYADA Home Health Care, Inc.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, this day and year above written.

Carol A. Anello

Secretary of the Commonwealth