F160000019a6

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



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DEPORTAGE VED

HOV 18 2016



CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT	NO.	:	I20000000195

REFERENCE : 372819 4338256

AUTHORIZATION : Speed Elegan

COST LIMIT : \$35.00

ORDER DATE: November 16, 2016

ORDER TIME : 9:47 AM

ORDER NO. : 372819-005

CUSTOMER NO: 4338256

FOREIGN FILINGS

NAME: VITALITY HOME CARE, INC.

XX	CORPORATE			
	LIMITED	PARTNERSH	P	
	LIMITED	LIABILITY	COMPANY	

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

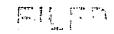
EXAMINER:

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Vitality Home Care, Inc.	
Name	of Corporation
DOCUMENT NUMBER: F16000001926	
The enclosed Affidavit by Foreign Corporation to submitted for filing.	O Change/Add Officer(s) and/or Director(s) and fee are
Please return all correspondence concerning this n	natter to the following:
Cindy R. Reilly	
Name of Contact Person	
Kirkland & Ellis LLP	
Firm/Company	
601 Lexington Avenue, 39th Floor	
Address	
New York, New York 10022	
City/State and Zip Code	
MarcyL@trilogyhomehealthcare.com	
E-mail address: (to be used for future annual rep	ort notification)
For further information concerning this matter, pl	
Name of Contact Person at (Area Code & Daytime Telephone Number
Enclosed is a check made payable to the Florida	Department of State for the following amount:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section	Street Address: Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301







2816 31 17 3 2:12

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

2. This entity was authorized to transact number is F16000001926	business in Florida on 4/25/2016 and its Florida documen
3. This corporation was formed under the	e laws of Delaware
4. The name and address of each officer	and/or director is as follows:
<u>Title:</u>	Name and Address
CEO, CFO	Marcella Lynch
and Director	210 North University Drive Suite 402
	Coral Springs, FL 33071
VP, Asst Sec	Barbara Hadley
and Director	210 North University Drive Suite 402
	Coral Springs, FL 33071
VP of Finance	Jeffrey Phillips
	210 North University Drive Suite 402
	Coral Springs, FL 33071
(Attach ac	Iditional pages if necessary)
audla Le A	Director, CEO and CFO
nature of an officer or director	Title of person signing
cella Lynch d or printed name of person signing	FILING FEE \$35

Make checks payable to Florida Department of State and Mail to: Division of Corporations*PO Box 6327*Tallahassee, Fl. 32314

CR2E127 (8/08)