F97000002698

| f | | |
|-----------------------------|--|---|
| Greenber | Judsey or's Name Of Travia | So Charles On the Contract of |
| City/State/Zip | Phone # | Office Use Only |
| CORPORATION NAM | ME(S) & DOCUMENT NUM | BER(S), (if known): |
| 1. Flagship | Home Health, | Fuc. F9700003698 |
| 2. (Corporation | on Name) (De | ocument #) |
| 3. Corporation | on Name) (De | ocument #) |
| 4(Corporation | on Name) (D | ocument #) |
| □ Walk in □ W | rick up time Will Call Vill wait Photocopy | Certified Copy Certificate of Status |
| NEW FILINGS: | AMENDMENTS | |
| Profit | Amendment | 400002906541 -06/16/9901059021 |
| NonProfit Limited Liability | Resignation of R.A., Officer/Directors Change of Registered Agent | *****52.50 *****52.50 |
| Domestication | Dissolution/Withdrawel | |
| Other | Merger | N.C. C. COULLIETTE JUN 1 6 1999 |
| | - Total Control of the Control of th | C. COULLIETTE JUN 1 6 1999 |
| OTHER FILINGS | REGISTRATION/ QUALIFICATION | |
| Annual Report | Foreign | Aoisola,2306AHALIAn |
| Fictitious Name | Limited Partnership | ayara 40 mmon kana akomanahasa na kalaiyin Askasa 14. Zasaaha 11Ai |
| Name Reservation | Reinstatement | 99 JUN 16 PA IS: 38 |
| | Trademark | |
| | Other | BECEINED |
| | | |

Examiner's Initials

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

| 1 | Flagship Home Health, Inc. | | | |
|---|--|---|--|--|
| Name of corporation as it appears on the records of the Department of State. | | | | |
| 2. | Delaware 33 | May 21, 1997 Date authorized to do business in Florida | | |
| | SECTION II (4-7 complete only the applic | CABLE CHANGES) | | |
| | . If the amendment changes the name of the corporation, when we its jurisdiction of incorporation? <u>June 11, 1999</u> | as the change effected under the laws of | | |
| 5. Flagship Provider Network, 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. | | | | |
| 6.] | . If the amendment changes the period of duration, indicate new p | period of duration. | | |
| 7.] | New Duration If the amendment changes the jurisdiction of incorporation, indicate the incorporation indicate the indi | cate new jurisdiction. | | |
| | Signature | 6/3/99 Date | | |
| | Lenneth Veneziam Typed or printed name | EXCUP | | |

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLAGSHIP PROVIDER NETWORK, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JUNE, A.D. 1999.

Edward J. Freel, Secretary of State

06-11-99

AUTHENTICATION:

2747594

DATE: 9799158

991234730