

J.C. PARMER JR
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G28179

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 *****175.00 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PANHANDLE HOME HEALTH INC G28179
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 DIVISION OF CORPORATION

N. HENDRICKS DEC 31 1996

\$87.50

Examiner's Initials

Amendment of Articles of Incorporation

SECRETARY OF STATE
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of the Florida Business Corporation Act, F.S. 607, the undersigned Corporation certifies the following:

- (1) The name of the Corporation is Panhandle Home Health, Inc. Corporation Number G28179.
- (2) An amendment to the Corporation's Article of Incorporation was adopted by the shareholders on December 30, 1996.
- (3) Article # 4 is amended to read as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ~~100~~ 500 shares of common stock at one dollar (\$1.00) par value.

- (4) Of the 100 shares issued and outstanding, 100 such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
Common	100

- (5) The number of shares voted for and against the amendment as follows:

Class	No. Voted For	No. Voted Against
Common	100	0

- (6) The par value of the newly issued shares shall be \$1.00 per share.

IN WITNESS WHEREOF, the undersigned, J.C. Parmer, Jr., as President, has executed this instrument and Dianne H. White, as Secretary, has affixed its corporate seal hereto and attested said seal on the 30th day of December, 1996.

SEAL

Panhandle Home Health, Inc


J.C. Parmer, Jr., President


Dianne H. White, Secretary