

J.C. PARRERA JR
Requestor's Name

RT 2 Box 2140
Address

Ponce De Leon FL
City/State/Zip 32455 Phone #
(904) 836 5287

H78259

000002050920--4
-01/08/97--01072--017
*****175.00 *****87.50
Office Use Only

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

1. Home Health Mgt / Dev Inc H 78259
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
- ☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
96 DEC 31 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RECEIVED
96 DEC 31 AM 1:13
DIVISION OF CORPORATION

N. HENDRICKS DEC 31 1996

\$87.50

Amendment of Articles of Incorporation

**SECRETARY OF STATE
STATE OF FLORIDA
TALLAHASSEE, FLORIDA**

FILED
96 DEC 31 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Home Health Management and Development, Inc., Corporation Number H78259.
- (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 (\$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

Home Health Management
and Development, Inc.


J.C. Parmer, Jr., President
Dianne H. White, Secretary