

L05000070344

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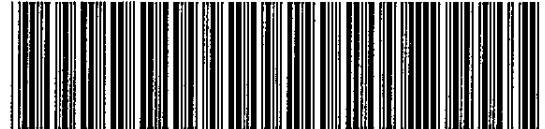
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OHSS ACQUISITION, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

D. W. LATIMORE, JR.

(Name of Person)

D. W. LATIMORE, JR., P.C.

(Firm/Company)

3355 LENOX ROAD, SUITE 1150

(Address)

ATLANTA, GA 30326

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

D. W. LATIMORE, JR.

(Name of Person)

at (404) 264-9100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

OHSS ACQUISITION, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 12, 2005 and assigned document number LO5000070344.

SECOND: This amendment is submitted to amend the following:

Article 1 - Name is deleted in its entirety and the following new

Article 1 is substituted in its stead:

"Article 1 - Name: The name of the Limited Liability Company is:

OHSS OF FLORIDA, LLC."

Dated

10/14/05

Alan A. Allison

Signature of a member or authorized representative of a member

Alan A. Allison, President of OHSS Holdings, Inc., sole member of OHSS Acquisition, LLC

Typed or printed name of signee

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Filing Fee: \$25.00