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## COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: PHI Health care, 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:
PRILE MCKIMBEN (Name of Person)  R PORVE MCKIMBEN P.A. (Firm/Company)
(Firm/Company)  1436 PENMON DR. F. SWIE 214  (Address)  7AUAHASSEF 7L. 32308  (City/State and Zip Code)
For further information concerning this matter, please call:
MRULE at 850 942-8585 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:  \$25.00 Filing Fee \$30.00 Filing Fee & \$55.00 Filing Fee & Certificate of Status Certificate of Status & Certificate of Status & Certified Copy (additional copy is enclosed)  \$60.00 Filing Fee, Certificate of Status & Certificate of Status & Certificate of Status & Certified Copy (additional copy is enclosed)
MAILING ADDRESS: STREET/COURIER ADDRESS: Registration Section Registration Section

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Frescnt Name)
(A Florida Limited Liability Company)

PHI Healthiare

FIRST:	The Articles of Organization were filed on <u>Cct. 24, Zoos</u> and assigned document number <u>L5000py 349</u> This amendment is submitted to amend the following:  Article TV 15 amended to read:
SECOND:	This amendment is submitted to amend the following:
	Article IV 15 amended to read:
	D P
	Title Name and Address
	MGRM Charles E. Trefzger
	46 Third Street NW
	Hickory NC 28601
	-
Dated J	anuary 30 , 2006.
	00 00 (11)
	Signature of a member or authorized representative of a member
	R. Bruce McKibben Jr. Typed or printed name of signee

Filing Fee: \$25.00