

# C11000112197

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2018-01-31 10:51:08 CST

19542080845 From: Ranae McGraw

1/31/2018

Division of Corporations

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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From: Account Name : C T CORPORATION SYSTEM  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HOME CARE OF TAMPA BAY, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

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ALL INFORMATION CONTAINED  
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Corporate Filing Menu

Help

J. LEGGETT  
FEB 01 2018

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Home Care of Tampa Bay, 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:

Christine Dziak  
Name of Person

Illmer & Berne LLP  
Firm/Company

1660 West 2nd Street, Suite 1100  
Address

Cleveland, Ohio 44113  
City/State and Zip Code

ituttle@intellicarehs.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine Dziak  
Name of Person

216 583-7064  
at ( ) 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

Home Care of Tampa Bay, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on September 30, 2011 and assigned  
Florida document number L11000112197.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

8198 Jog Road, Suite 201

Boynton Beach, FL 33472

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Irene Tuttle

New Registered Office Address:

8198 Jog Road, Suite 201

Enter Florida street address

Boynton Beach

City

Florida 33472

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



If Changing Registered Agent, Signature of New Registered Agent

Irene Tuttle

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR AMBR	InTelCare Service FL1, LLC	8198 Jog Road, Suite 201	<input checked="" type="checkbox"/> Add
		Boynton Beach, FL 33472	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Melissa J. Kemick	3626 US Hwy. 301 N	<input type="checkbox"/> Add
		Ellenton, FL 34222	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	Lawrence R. Kemick	3125 Lakeside Circle	<input type="checkbox"/> Add
		Parrish, FL 34219	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated January 29, 2018

Signature of a member

Signature of a member or authorized representative of a member

Irene Tuttle, President and Chief Executive Officer

Typed or printed name of signer