

Jan 27 05 03:27 p.m. L. H. Lott
Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

HORIZON HOME CARE LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: HORIZON HOME CARE, LLC
2. Jurisdiction of its organization: ALABAMA
3. Date authorized to do business in Florida: SEPTEMBER 9, 2002

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? JANUARY 14, 2005
5. New name of the limited liability company: MID-SOUTH HOME HEALTH AGENCY, LLC
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.
By: HORIZON HEALTH NETWORK, LLC, Sole Member

x [Signature]
Signature of a member or the authorized representative of a member

By: H. Anthony Strange, Manager of Horizon Health Network, LLC

Typed or printed name of signer

Filing Fee: \$25.00

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Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Horizon Home Care LLC organized in the office of the Judge of Probate of Houston County on August 12, 2002; that on January 14, 2005, the name Horizon Home Care LLC was changed to Mid-South Home Health Agency, LLC. I further certify that the records do not disclose that said Mid-South Home Health Agency, LLC has been dissolved.

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ALABAMA
SECRETARY OF STATE



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

01/26/05

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State H05000023066