

M08601

best-care

When You Want The Best . . . CALL BEST™

Temporary Health Care Services

January 25, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 31 AM 11:31

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

400004850684--0
-01/31/02--01049--019
*****35.00 *****35.00

Attention: AMENDMENT SECTION


RE: Corporate Name Change
Royal Health Services, Inc., to be changed to
BEST CARE HOME HEALTH, INC.
ARTICLES OF INCORPORATION
Amendment

Attention: Amendment Section:

Please find, enclosed a copy of the **ROYAL HEALTH SERVICES, INC.**
ARTICLES OF INCORPORATION. By unanimous vote of the Board of Directors we
are requesting an amendment and name change to our Articles of Incorporation to read
BEST CARE HOME HEALTH, INC.

Enclosed find a check in the amount of \$35.00 dollars to handle this transaction.
Thank you for your assistance in this matter.

Sincerely yours,
BEST-CARE


Wilma D. Smith, R.N.
Executive Director

WDS/cc

Enclosure(s)

N/c

V SHEPARD FEB 4 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 31 AM 11:31

Royal Health Services, Inc.

d/b/a BEST Care

(present name)

MO8601

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I is amended to read "The name of the Corporation is Best Care Home Health, Inc."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/14/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of January, 2002

Signature

Wilma D Smith Pres.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wilma SMITH

(Typed or printed name)

President/Director

(Title)