

Tele- Homecare

Home Health Care Agency
Non-Profit Corporation

ND10000000900

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Attention: Ms. Thelma Lewis

October 22, 2001

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-10/24/01--01047--012
*****35.00 *****35.00

Dear Ms. Lewis:

Enclosed are (2) two originals of the Articles of Amendment of Tele-Homecare Nonprofit Corporation, for filing pursuant to the provisions of section 617.1006, Florida Statutes.

The resignation of Dr. Joel Levien as a Board of Director was accepted on August 15, 2001 and the resignation of Margaret Steinberger on August 22, 2001 and Renee Sharifrazy as Board of Director and Officer as Secretary of Tele-Homecare Nonprofit Corporation.

Article V additional provisions were approved and amended on October 8, 2001 for the election of the new officers and a new Board of Directors.

Melinda Tumminia, President and Chair of the Board of Directors

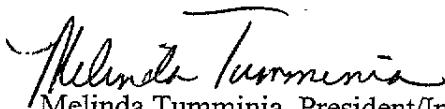
Cheryl Bennett, Secretary and Board of Director

Ernesto Medina 2nd Vice President and Board of Director

Please update this information as soon as possible.

Sincerely,

FILED
01 OCT 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Melinda Tumminia, President/Incorporator
Tele-Homecare

Amend
T. LEWIS OCT 24 2001

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

TELE-HOMECARE Nonprofit Corporation

(present name)

NO1000000900

(Document Number of Corporation (If known))

FILED
01 OCT 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 V - the New officers and Board of Directors
Melinda Tumminia - President & Chair of the Board of Directors
Cheryl Bennett - Secretary & Board of Director
Ernesto Medina - 2nd Vice President & Board of Director

SECOND: The date of adoption of the amendment(s) was: 10-08-01

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Melinda Tumminia

Signature of Chairman, Vice Chairman, President or other officer

MELINDA TUMMINIA

Typed or printed name

PRESIDENT

Title

10/22/01

Date