

N04000002210

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*Amend
T. Lewis*

08/13/04--01004--009 **35.00

FILED
04 AUG 13 09 30
CIVIL SERVICE

**PATTERSON, ESKIN
& BALL**

ATTORNEYS AND COUNSELORS AT LAW

NEAL C. PATTERSON, JR., P.A.
HAROLD S. ESKIN, P.A.*
DIXIE LEE BALL, P.A.

*Certified Family Law Mediator
*Certified Civil Law Mediator

August 11, 2004

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Gulf Coast Village Home Health, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to be filed. Our check for \$35.00 is enclosed to cover cost. Please contact this office if you need any other information.

Best regards.

Very truly yours,



HAROLD S. ESKIN, P.A.

HSE\jn

Articles of Amendment
to
Articles of Incorporation
of

Gulf Coast Village Home Health, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 AUG 13 4:10:30
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

NO4000002210

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE VI: Delete: Richard C. Heath, Robert Olson, Michael Rubenstein

Add: Charles W. Gould, Ronald Patterson, Richard C. Fessel

ARTICLE VIII: Delete as Officers: Richard C. Heath, Robert Olson, Michael Rubenstein

Add: Charles W. Gould - President

Richard Fessel - Vice President

Ronald Patterson - Secretary/Treasurer

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: July 8, 2004

Effective date if applicable: July 8, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 9 day of August, 2004.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Charles W. Gould

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35