

N93000001288

WELCOME HOME MINISTRIES, INC.

9570 Regency Square Boulevard
Jacksonville, Florida 32225

January 29, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

700004853457--5
-02/01/02--01057--006
*****35.00 *****35.00

Re: **Articles of Amendment**
Change of Name to:
WELCOME HOMECARE FOUNDATION, INC.

Message:

Enclosed please find:

- Original and copy of Articles of Amendment changing the name of this non profit corporation to:

WELCOME HOMECARE FOUNDATION, INC.

- Check in the amount of \$ 35.00 for filing fee.

Please return a filed copy for our files.

Thank you.

Sincerely yours,



Anthony F. Marinucci
Director - Legal Affairs

FILED
02 FEB - 1 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN FEB - 5 2002

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

WELCOME HOME MINISTRIES, INC.
(A Florida nonprofit corporation)


Pursuant to the provisions of Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE 1 - NAME - The name of the corporation
shall be changed to **WELCOME HOMECARE FOUNDATION, INC.**

SECOND: The date of adoption of the amendment was January 25, 2002.

THIRD: The amendment was adopted by the members and the number of votes cast for
the amendment was sufficient for approval.



Signature

Paul Barker
Printed Name of Person Signing

President
Title

January 25, 2002
Date

FILED
02 FEB -1 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA