

N99000005959

COMMUNITY HEALTH CONCERNS, INC.

9507 SW 160TH ST.

SUITE 270

MIAMI, FL 33157

(305) 232-7557

January 3, 2001

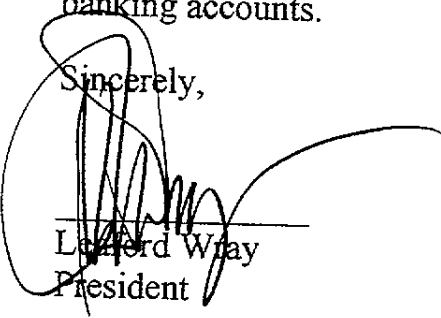
Minutes of Special meeting of
Personal Home Health Care Agency

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-01/09/01--01052--004
*****35.00 *****35.00

A special meeting of PHHCA, Inc. was held on January 3, 2001 at 7:30 PM., with the Chairman of the Board to review the application to become a non-profit organization to create a Board of Directors with respective responsibilities called this meeting as follows:

It was discussed to effect a change of name from **Personal Home Health Care Agency** to **Community Health Concerns Inc.** Also, it was determined that Verna Wray and Leaford will be co-signatures on any banking accounts.

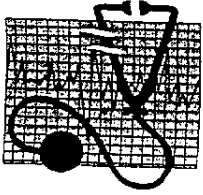
Sincerely,


Leaford Wray
President

FILED
01 JAN 22 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

re

T. LEWIS JAN 23 2001



COMMUNITY HEALTH CONCERNS, INC.

9507 SW 160TH ST.

SUITE 270

MIAMI, FL 33157

(305) 232-7557

January 19, 2001

THELMA LEWIS
FLORIDA DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
CORPORATE RECORDS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: PERSONAL CARE HOME HEALTH CARE, INC.

Ref. Number: N99000005959

Enclosed is the business report for 2000-2001, fee of \$122.50 for our non profit corporation and also the Article of Amendment.

Sincerely

Verna Wray
Officer

Letter Number: 001A00002041



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 12, 2001

VERNA WRAY
PERSONAL CARE HOME HEALTH AGENCY, INC.
9507 S.W. 160TH STREET, SUITE 250
MIAMI, FL 33157

SUBJECT: PERSONAL HOME HEALTH CARE, INC.
Ref. Number: N99000005959

We have received your document for PERSONAL HOME HEALTH CARE, INC. and check(s) totaling \$61.25. However, your check(s) and document are being returned for the following:

In accordance with our telephone conversation enclosed is the 2001 UBR not for profit form. Per your letter the \$175 reinstatement filing fee will be waived, but we will need \$61.25 for each year report 00 & 01. Also is the form to change the name of the not for profit corporation. The \$35 previously sent will be applied to the filing fee when the amendment is returned. Since it is not clear which corporation you wish to change the name we have enclosed the 607.1006 for profit Articles of Amendment form.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 001A00002041

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Personal Home Health Care, Inc.
(present name)

FILED
01 JAN 22 PM 1:56
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.)

Name of Corporation shall be changed to
Community Health Concerns, Inc.

SECOND: The date of adoption of the amendment(s) was: 1/03/01

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.

COMMUNITY HEALTH CONCERNS, INC.
Corporation Name

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

A. Wray
Typed or printed name

PRESIDENT
Title

1/19/01
Date