P00000070730

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Amend
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04/10/07--01010--004 **52.50

FILED
2007 APR 19 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HUNTINGTON HEALTH CARE INC.

DOCUMENT NUMBER: P00000070730

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH D. MILES
(Name of Contact Person)

HUNTINGTON
(Firm/ Company)

2643 SUNCREST DR
(Address)

SARASOTA FL 34239
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSEPH D. MILES at (941) 356 8352
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☒ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2007

JOSEPH D. MILES
HUNTINGTON HEALTH CARE, INC.
2643 SUNCREST DRIVE
SARASOTA, FL 34239

SUBJECT: HUNTINGTON HEALTH CARE, INC.
Ref. Number: P00000070730

We have received your document for HUNTINGTON HEALTH CARE, INC. and check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is no statutory provision to file articles of correction to correct an annual report.

The corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and/or directors. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 107A00024999

Articles of Amendment
to
Articles of Incorporation
of

HUNTINGTON HEALTH CARE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
2007 APR 19 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000070730
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE (1) ADDITION OF OFFICER
TO ARTICLE OF INCORPORATION OF
HUNTINGTON HEALTH CARE INC.
JOSEPH D MILES, SR. VICE PRESIDENT
TO BE ADDED TO HUNTINGTON
HEALTH CARE INC, AS OFFICER
OF THIS CORPORATION.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: ARTICLE (1) 4/17/2007

Effective date if applicable: 4/17/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signature ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSEPH D MILES
(Typed or printed name of person signing)

SENIOR VICE-PRESIDENT
(Title of person signing)

FILING FEE: $35