# P00000115565

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# ALLIANCE

HOME HEALTH CARE, INC.

6238 Presidential Court, Suite 1A Fort Myers, Florida 33919

> 239.337.1064 Fax: 239.337.1065

TO: Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

NAME OF CORPORATION:

A.I.T. Home Health, Inc.

**DOCUMENT NUMBER:** 

P00000115565

The enclosed **Articles of Amendment** and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

George Shannon A.I.T. Home Health, Inc. 6238 Presidential Court, Suite 1A Fort Myers, Florida 33919

For further information concerning this matter, please call George Shannon at 239-337-1064.

Enclosed is a check for the following amount:

\$43.75 Filing Fee and Certified Copy (additional copy is enclosed)

## Articles of Amendment to Articles of Incorporation

A.I.T. HOME HEALTH, INC. Document Number: P00000115565

OF MAY -8 PM 1:47
SECRETARY OF STATE
OF STATE Pursuant to the provisons of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following admendments to its Articles of Incorporation:

### AMENDMENTS ADOPTED

Article IX - Directors

The Directors of this corporation are changed as follows:

25% President George Shannon 6238 Presidential Court #1A Fort Myers, Florida 33919 Janet Shannon Vice President 25% 6238 Presidential Court #1A Fort Myers, Florida 33919 Colletta Dunn Secretary/Treasurer 25% 6238 Presidential Court #1A

Fort Myers, Florida 33919

Ken Dunn Director 25%

6238 Presidential Court #1A Fort Myers, Florida 33919

It is hereby noted that Ken Dunn and Colletta Dunn are hereby reinstated as partners of this incorporation.

The date of each amendment adoption: April 22, 2006

April 22, 2006 **Effective Date:** 

#### **Adoption of Amendments**

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.