

P00000115565

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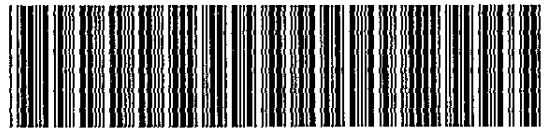
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FILED  
06 APR 24 AM 8:53  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

NC / Amend

Roberts MAY 01 2006

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

**NAME OF CORPORATION:** Alliance Home Health Care, 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  
of  
ALLIANCE HOME HEALTH CARE, INC.  
Document Number: P00000115565**

FILED  
06 APR 24 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments to its Articles of Incorporation:

**NEW CORPORATE NAME**

✓ A. I. T. Home Health, Inc.

**AMENDMENTS ADOPTED**

**Article II - Principal Place of Business**

The principal place of business and mailing address is amended as follows: 6238 Presidential Court, Suite 1A, Fort Myers, Florida 33919.

**Article VIII - Registered Agency and Office**

The street address of the registered office of this corporation is amended as follows: 6238 Presidential Court, Suite 1A, Fort Myers, Florida 33919. Colletta Dunn hereby resigns as Registered Agent and the new Registered Agent for said corporation is George Shannon as accepted below.

Having been named to accept service of process for A.I.T. Home Health, Inc., I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Accepted by:   
George Shannon

**Article IX - Directors**

The Directors of this corporation are changed as follows:

George Shannon 6238 Presidential Court, #1A Fort Myers, Florida 33919	President	50%
Janet Shannon 6238 Presidential Court, #1A Fort Myers, Florida 33919	Vice President	50%

It is hereby noted that Ken Dunn and Colletta Dunn are removed as Directors and Stockholders of said corporation.

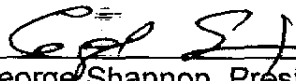
**The date of each amendment adoption:** April 21, 2006

**Effective date:** April 21, 2006

**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.

  
\_\_\_\_\_  
George Shannon, President