

PD1000081996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

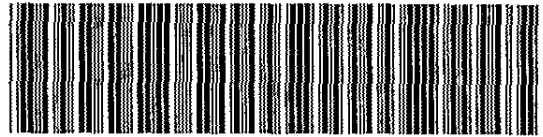
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ALBERT R. COOK, P.A.

ATTORNEY AT LAW

(407) 830-4009
FAX (407) 830-6538

807 W. MORSE BLVD., SUITE 102
WINTER PARK, FL 32789

March 16, 2004

Florida Department of State
Division of Corporations
Attn: Name Change Amendment
P. O. Box 6327
Tallahassee, FL 32314

RE: Corporate name change for Med Link Health Care Staffing, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Med Link Health Care Staffing, Inc., in order to accomplish a name change as indicated in the Amendment. Please process this name change amendment and return evidence of this change to the undersigned. A check in the amount of \$35.00 for the name change and a return envelope are enclosed. Please don't hesitate to contact me if you require any assistance.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Albert R. Cook".

ALBERT R. COOK

ARC/ois
Encls.

CC: Client

Articles of Amendment
to
Articles of Incorporation
of

Med Link Health Care Staffing, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000081996

(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):

Central Florida Home Health Care, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

N/A

(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)

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04 MAR 29 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: March 16, 2004

Effective date if applicable: March 16, 2004
(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.

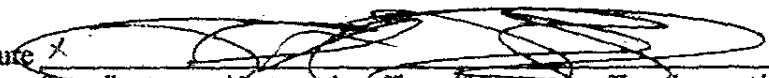
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 16th day of March, 2004

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)

Robert S. Bowling
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35