



SUNRISE HOME CARE, INC.

Specializing In Quality Home Health Care Services

PD20000026069

May 01, 2002
Division Of Corporations
Attn: Amendments
P.O. Box 6327
Tallahassee, FL 32314

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05/03/02--01114--007
*****43.75 *****43.75

To Whom It May Concern:

Please find enclosed a check in the amount of \$43.75 (\$35.00 for Articles of Amendment to Articles of Incorporation and \$8.75 for a copy of Certificate Of Status. Please send to the below address. If you have any questions, please contact me at (561) 881-8124.

Sincerely,


Lise Hermanson, V.P.

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02 MAY -3 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PD20000026069
4p8 Amend
*Cert of Stat
5-3-02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Sunrise Home Care, Inc.

(present name)

P02000026069

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

① Please change Article II (Principal office) to:

4423 Westroads Drive
West Palm Beach, FL 33407

② Please change Article V (Initial Officers/Directors) to:

Brian Betts
4423 Westroads Drive
West Palm Beach, FL 33407
Lise Hermanson
4423 Westroads Drive
West Palm Beach, FL 33407

③ Please change Article VI (Registered Agent) to:

Steven H. Machiela, CPA
6801 Lake Worth Road, Suite 124
Lake Worth, FL 33467

(Please see attached Certificate of Designation of Registered Agent)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 5/1/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 1st day of May, 2002

Signature

[Signature] Vice President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)

SECRETARY OF STATE
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is SUNRISE HOME CARE, INC.

2. The name and address of the registered agent and office is:

STEVEN H. MACHIELA, CPA

(Name)


6801 LAKE WORTH ROAD, SUITE 124

(PO Box not acceptable)

LAKE WORTH, FL 33467

(City, State, Zip)

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

5/1/02
(Date)

**DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE,
FL 32314**

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