

P02000036445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

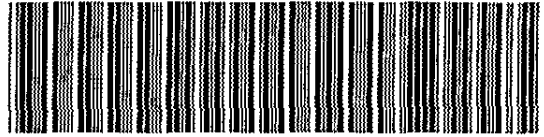
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Richard Hobcock GAVE AUTHORIZATION BY PHONE TO CORRECT ADD UP OFFICE CNR
DATE RS
DOC. EXAM RS



600008896466

11/13/02--01077--003 **35.00

FILED
02 NOV 13 AM 9:13
TALLAHASSEE, FLORIDA
STATE OF FLORIDA

RS 11/13/02

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southeast Homecare Corporation
(Name of corporation)

DOCUMENT NUMBER: P02000036443

The enclosed Statement of Change of Registered Office/Agent and Fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard P. Joblove
(Name of person)

Richard P. Joblove, P.A.
(Name of firm/company)

12372 Southeast 82nd Avenue
(Address)

Miami, Florida 33156
(City/state and zip code)

For further information concerning this matter, please call:

Richard P. Joblove at (305) 256-4300x208
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

02 NOV 13 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTHEAST HOMECARE CORPORATION

SOUTHEAST HOMECARE CORPORATION

(present name)

P02000036443

(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)*

Article V:

Heli Collazos, President

Richard P. Joblove, Secretary/Treasurer

Anna M. Pereda, Vice President

The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Richard P. Joblove, P.A.

12372 Southeast 82nd Avenue, First Floor

Miami, Florida 33156

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:

THIRD: The date of each amendment's adoption: October 1, 2002

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 29 day of OCTOBER, 2002

Signature



(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)

RICHARD P. JOBOVE

(Typed or printed name)

INCORPORATOR

(Title)