

PD2000104539

(Requestor's Name)

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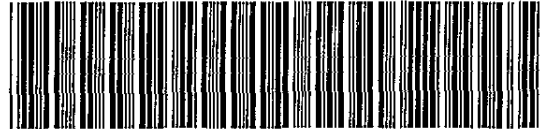
(Business Entity Name)

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FILED  
03 APR 15 PM 4:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend/CC  
(1a) 4/21/03

FILED  
03 APR 15 PM 4: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 8, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Attached is the information requested regarding amending the articles of incorporation of a Florida profit corporation.

Sincerely,



**Carmel La Touche**  
11372 NW 43rd Place  
Coral Springs, FL 33065

954-345-1760

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

FILED  
03 APR 15 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Home Care Concepts, Inc.

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(present name)

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P02000104539

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(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)*

Amendment to Article III (Purpose):

In addition to providing Home Care and Companion services, to also provide Nurse Registry services. The Nurse Registry will provide the following health care personnel:

- Certified Nursing Assistants,
- Licensed Practical Nurses,
- Homemakers,
- Registered Nurses,
- Companions, and
- Home Health Aides.

Facilities and clients that will be served by the nurse registry will include the following:

- Adult Congregate Living Facilities,
- Hospices,
- Nursing Homes,
- Private Residences / Homes,
- Adult Day Cares,
- Hospitals, and
- Home Health Agencies.

**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: March 21, 2003.

**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 21st day of March, 2003.

Signature

Carmel D. LaTouche

(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)

Carmel La Touche

(Typed or printed name)

President / Incorporator

(Title)