

Feb 20 04

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Division of Corporations

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P02000124597

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GENESIS HEALTH NETWORK, INC.

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Amendment

02/20/04

2/19/2004

DC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 20, 2004

GENESIS HEALTH NETWORK, INC.
5600 SW 135 AVE
104C
MIAMI, FL 33175

SUBJECT: GENESIS HEALTH NETWORK, INC.
REF: P02000124597

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Document Specialist

FAX Aud. #: H04000036630
Letter Number: 904A00011696

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Articles of Amendment
to
Articles of Incorporation
of

GENESIS HEALTH NETWORK, INC.

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

P02000124597

(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):

(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)****THE NEW MAILING/PRINCIPAL ADDRESS WILL BE:**5600 SW 135 AVE #109, MIAMI, FL 33183**THE NAME OF THE REGISTERED AGENT WILL BE:**JANET LOPEZ 5600 SW 135 AVE #109, MIAMI, FL 33183**THE NAME OF THE DIRECTORS/OFFICERS WILL BE:**(P/D) JANET LOPEZ 5600 SW 135 AVE #109, MIAMI, FL 33183(P/D) JOCE C. LOPEZ, MD 5600 SW 135 AVE #109, MIAMI, FL 33183(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)

(continued)

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The date of each amendment(s) adoption: 6/02/03Effective date if applicable: _____
(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 2nd day of June, 2003.

Signature Janet Lopez
(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)

JANET LOPEZ
(Typed or printed name of person signing)

P/D
(Title of person signing)

FILING FEE: \$35

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the 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.


JANET LOPEZ
Signature