

P03000004595

(Requestor's Name)

(Address)

(Address)

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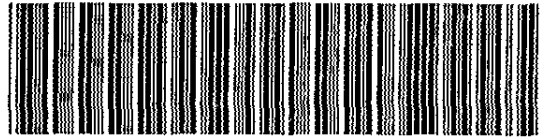
(Business Entity Name)

(Document Number)

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FILED
03 FEB 18 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN FEB 21 2003

Amend

CHUCK MOGBO, P.A.

Certified Public Accountant

Suite 209
2800 W. Oakland Park Blvd.
Oakland Park, FL 33311
Tel (954) 739-4669
Tel (954) 739-1966
Fax (954) 739-0889

cpa

February 13, 2003

Department of State
Division of Corporations/Amendment Section
406 East Gaines Street
Tallahassee, FL 32399

Dear Sirs,

RE: ARTICLE OF AMENDMENT FOR : INITIAL HOME HEALTH, INC.

Enclosed are Articles of Amendment along with check for \$43.75 re:
INITIAL HOME HEALTH, INC.

Please return to our offices (at the above-mentioned address), as soon as it is
completed.

If I can be of further assistance, please call me at (954) 739-4669 or
(954) 739-1966.

Sincerely,

Chuck Mogbo, P.A.
CHUCK MOGBO, C.P.A.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 FEB 18 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INITIAL HOME HEALTH, INC.

(present name)

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 VIII

-

SEE ATTACHED

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:

N/A

INITIAL HOME HEALTH, INC.

The undersigned director(s) for the purpose of amending a corporation under the Florida General Business Corporation Act, hereby adopt(s) the following Articles of Amendment.

ARTICLE VIII - OFFICERS

[DELETE]

NADINE DILLION/PRESIDENT
600 SW 88TH TERRACE
NORTH LAUDERDALE, FL 33068

LORNA ALLEN/SECRETARY/TREASURER
14 PLEASANT HILL
TAMARAC, FL 33319

[ADD]

LORNA ALLEN/PRESIDENT/SECRETARY
14 PLEASANT HILL
TAMARAC, FL 33319

THIRD: The date of each amendment's adoption: 01/17/03

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 17th day of JANUARY, 48 2003

Signature

Lorna Allen

(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)

LORNA ALLEN

Typed or printed name

PRESIDENT/DIRECTOR

Title