

Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850)205-0380

From: Account Name : MIDLAND ENTERPRISES, INC./PA ASSOCIATES
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03 FEB 25 PM 3:29
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VAL-DEX HOME HEALTH CARE SERVICE, INC.

Certificate of Status	0
Certified Copy	0
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NC
KRC
2/25/2003

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Val-Dex Home Health Care Service, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article 1 - The name of this corporation shall be Val-Dex Homemaker & Companion Services, Inc.

SECOND: The date of each amendment's adoption: 02/25/2003

THIRD: Adoption of Amendment(s):

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/ere approved by the shareholders through voting groups.
The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

X The amendments were approved 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 02/25/2003

Signature Valerie Clark
Valerie Clark - Chairman of the Board of Directors

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