

P03000022470

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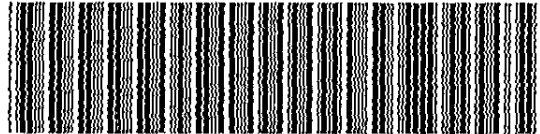
(Business Entity Name)

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July 11, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Best Choice Home Care Naples., Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **BEST CHOICE HOME CARE NAPLES, INC.**, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida, on the 24th day of February, 2003, and assigned document number P03000022470, be and they hereby are amended in the following particulars:

ARTICLE II is deleted in its entirety and the following new ARTICLE II is substituted in its place:

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5801 Pelican Bay Blvd., Suite 505
Naples, Florida 34108

ARTICLE V is deleted in its entirety and the following new ARTICLE V is substituted in its place:

ARTICLE V - OFFICERS/DIRECTORS

The names, addresses and titles of the directors and officers are as follows:

Thomas W. Reed
104 Mahogany Drive
Naples, Florida 34108

Director (Chairman)

Michael Barr
9721 Ormsby Station Road
Suite 101
Louisville, Kentucky 40223

Director

Roland K. Cleneay
5801 Pelican Bay Blvd.
Suite 505
Naples, Florida 34108

President

John E. Clontz
9721 Ormsby Station Road
Suite 101
Louisville, Kentucky 40223

Secretary

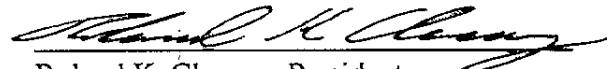
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Norman J. Pfadt Treasurer
9721 Omsby Station Road, Suite 101
Louisville, KY 40223

2. The foregoing Amendment was adopted on the 8th day of July, 2003.

3. The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 8th day of July, 2003.


Roland K. Cleneay, President