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# Florida Department of State

Division of Corporations Public Access System

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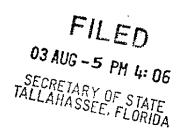
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# **BASIC AMENDMENT**

BEST CHOICE HOME CARE NAPLES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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### 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/mailing address is:

1415 Panther Lane, #160 Naples, Florida 34109

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

# ARTICLE Y - INITIAL OFFICERS/DIRECTORS

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

Michael Barr Director (Chairman)

9721 Ormsby Station Road

Suite 101 Louisville, Kentucky 40223

Thomas W. Reed Director

104 Mahogany Drive Naples, Florida 34108

Roland K. Clenesy President

1415 Parather Lane, #160 Naples, Florida 34109

John E. Clontz Secretary

9721 Ormsby Station Road Suite 101

Louisville, Kentucky 40223

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Aug 5 2003 15:22 P.03

NO. 6872 P. 3/3

Norman J. Pfaadt 9721 Ormsby Station Road Suite 101 Louisville, Kentucky 40223 Treasurer

- The foregoing Amendment was adopted on the 31<sup>st</sup> 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 4 day of Aveust, 2003.

Roland K. Cleneay, President

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