

P03000036497



Frederic Guillaume

Apt. 203

2015 Erving Cir.

Ocoee, FL 34761-6829

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAY 27 PM 2:13

Amendment

LFS

5-29-03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 MAY 27 PM 2:13

HORIZON HEALTH CARE CENTER, INC.  
(present name)

P03000036497  
(Document Number of Corporation (If known))

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 VI being deleted Two of The  
Board of Directors;

"Pharis Mondesik"  
5445 Lakefield Court  
Orlando, FL 32810

Kethly Jean Baptiste  
2722 Coventry Lane  
Ocoee, FL 34761

Article II Being deleted The ADDRESS of the corporation  
5745 LAKE Field Court, ORLANDO FL 32810

NEW ADDRESS 2015 ERVING CIRCLE Building 5 Ste 203  
Ocoee FL 34761

**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

THIRD: The date of each amendment's adoption: 05/20/03.

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 N/A 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 20<sup>th</sup> day of May, 2003.

Signature

F. Guillaume

(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)

FREDERIC M GUILLAUME

Typed or printed name

PRESIDENT / CEO / Dir

Title