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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : STARTUP HOME HEALTH CONSULTANT, INC.

Account Number : I20060000127 Phone : (305)792-2540 Fax Number : (305)792-2541 2001 APR -3 AH 10: SECRETARY OF STA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TC HOME HEALTH CARE, INC

RELIEVED

APR-3 AM 8: 00
BION OF CORPORATION

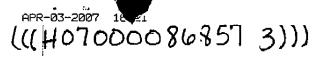
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ASR 414107

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Corporate Filing Menu

Help



Articles of Amendment to Articles of Incorporation

FILED

2007 APR -3 AM 10: 28

SECRETARY OF STATE
TALL AHASSEE, FLORIDA
(Name of corporation as currently filed with the Florida Dept. of State)

TC Home Health Care, Inc.

P03000051932		
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corpadopts the following amendment(s) to its Articles of Incorporation:	poration	
NEW CORPORATE NAME (if changing):		
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," (A professional corporation must contain the word "chartered", "professional association," or the abbreviation	tion "P.A.")	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Number(s),	24 7012 1 2 8 32 190 1 7 1 1 1 9 1 1 1
Article II - Change of Address for Principle place and mailing address		ing Chrysler in
to 7600 W. 20 Avenue, Suite 101, Hialeah, FL 33016		10 10 10 10 10 10 10 10 10 10 10 10 10 1
Article VII - Change of Address for the President Idalmis Cordero to	· · · · · ·	
to 7600 W. 20 Avenue, Suite 101, Hialeah, FL 33016		The state of the s
ment of the second of the seco		
,	,	
	*	
(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued shares for implementing the amendment if not contained in the amendment itself: (if not applicable)		
· · · · · · · · · · · · · · · · · · ·	······································	

(continued)

(((407000086857 3)))

APR-03-2007 13:22 (LL H010000 86857 3)))

The date of each amendu	ent(s) adoption: 04/09/07
Effective date if applicable	(no more than 90 days after amendment file date)
	(no more than 90 onlys after afficialities after ages)
Adoption of Amendment	(s) (CHECK ONE)
	t(s) was/were approved by the shareholders. The number of votes cast for (s) by the shareholders was/were sufficient for approval.
following states	t(s) was/were approved by the shareholders through voting groups. The ment must be separately provided for each voting group entitled to vote the amendment(s):
"The numbe	er of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	t(s) was/were adopted by the board of directors without shareholder action action was not required.
	t(s) was/were adopted by the incorporators without shareholder action and on was not required.
Signature	Janes Odas
(B)	y a director, president or other officer - if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)
·	dalmis Corder D
-	(Typed or printed name of person signing)
<u>1</u>	President Presid
-	(Title of person signing)