

P03 000064420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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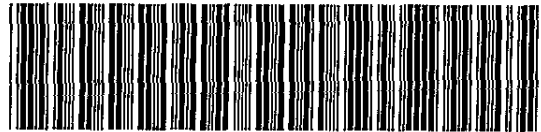
(Business Entity Name)

(Document Number)

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AMEND.

01/10/04

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pinnacle Home Healthcare, Inc.

DOCUMENT NUMBER: P03000064420

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dennis Heide
(Name of Person)

Pinnacle Home Healthcare, Inc.
(Name of Firm/ Company)

7041 Grand National Dr. # 212
(Address)

Orlando, FL 32819
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dennis Heide at (407) 351-6320
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

Pinnacle Home Healthcare, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000064420

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing): N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V Initial Officers/Directors
(see attached sheet)

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: January 5th, 2004

Effective date, if applicable: January 5th, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ ^{DA} The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"
(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 5th day of January, 2004.

Signature Dennis Heide
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dennis Heide
(Typed or printed name of person signing)

President
(Title of person signing)



LIST OF OFFICERS FOR PINNACLE HOME HEALTHCARE, INC.

Dennis Heide	President/Treasurer	10105 Holcomb Ct. Orlando, Florida	32836
James Alisdair Innes	Vice President	10270 N. Carristo Dr. Oro Valley, Arizona	85737
Elizabeth Silver	Vice President of Personnel	8916 Angelica Dr. Orlando, Florida	32836
Evelyn Clayton	Assistant Vice President Of Patient Care	14371 Island Cove Dr. Orlando Florida	32824
Lorna Heide	Secretary	10105 Holcomb Ct. Orlando, Florida	32836