

PO4000104820

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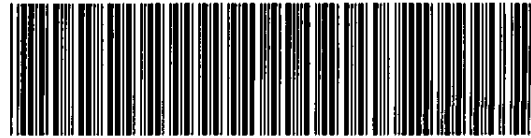
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**BENSIMON LAW, P.A.**

SPECIALIZING IN ESTATE PLANNING AND ASSET PROTECTION

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December 23, 2010


Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amended Articles of Incorporation of K & D Home Health Care Corp.

To Whom It May Concern:

Enclosed please find the Amended Articles of Incorporation of K & D Home Health Care Corp along with a check for \$52.50. If you have any questions or concern, please do not hesitate to call me.

Sincerely yours,

  
Dan Bensimon, Esq.

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** K & D HOME HEALTH CARE CORP.  
Name of Corporation

**DOCUMENT NUMBER:** P04000104820

The enclosed ~~Articles of Incorporation and~~ fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NORMA FAY DENTON-O'CONNOR  
Name of Contact Person

K & D HOME HEALTH CARE CORP.  
Firm/Company

4330 WEST BROWARD BOULEVARD, SUITE O  
Address

PLANTATION, FLORIDA 33317  
City/State and Zip Code

kdhhc926@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NORMA FAY DENTON-O'CONNOR at ( 954 ) 583-7077  
Name of Contact Person                      Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |
|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee                  | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status                            |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**AMENDED ARTICLES OF INCORPORATION OF  
K & D HOME HEALTH CARE CORP.**

In accordance with the provisions of Florida Statutes Sections 607.1003 and 607.1006, K & D HOME HEALTH CARE CORP., a Florida corporation, hereby amends its Articles of Incorporation, filed on July 15, 2004, as follows:

1. The text of the amendment is as follows:

Article IV of the existing Articles of Incorporation of the Corporation, which relates to corporate shares, is hereby deleted in its entirety and the following new Article IV shall be inserted in lieu thereof:

**ARTICLE IV  
CORPORATE SHARES**

The corporate shares authorized and the class of such stock shall be as follows:

<b><u>No. of Shares Authorized</u></b>	<b><u>Type of Stock</u></b>
1,000	Class A Common Stock
9,000	Class B Common Stock

Holders of Class A Common Stock shall have the same rights and preferences as the holders of the Class B Common Stock, except that the holders of the Class A Common Stock shall have voting rights and holders of the Class B Common Stock shall have no voting rights whatsoever.

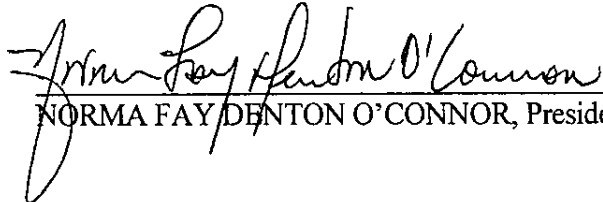
The Board of Directors shall be authorized to issue additional shares of Class A and Class B Common Stock from time to time as may be necessary and appropriate. Such increase of the number of authorized shares will require the affirmative vote of the holders of a majority of the voting shares of the company.

All powers, rights, qualifications, limitations or restrictions on capital stock not expressly provided for in the certificate of incorporation may be adopted by resolution by the Board of Directors.

3. The Amendment was unanimously adopted by the Director and Shareholder of the Corporation on December 21, 2010.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set her hand and seal this 22<sup>nd</sup> day of December, 2010.

K & D HOME HEALTH CARE CORP.

  
NORMA FAY DENTON O'CONNOR, President

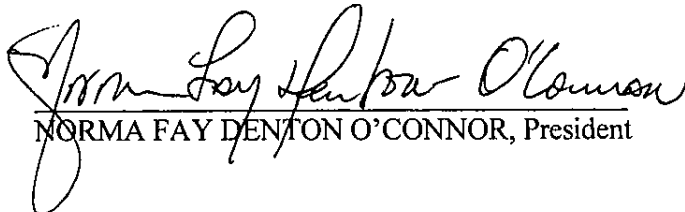
**CERTIFICATE OF APPROVAL  
OF K & D HOME HEALTH CARE CORP.**

This Amendment to the Articles of Incorporation contains an Amendment to Article IV of the Articles of Incorporation, which was filed on July 15, 2004. The Amendment seeks to replace the prior Article IV with new provisions providing for two classes of Common Stock.

The Board of Directors recommended this Amendment to the Shareholder, pursuant to Florida Statutes Section 607.1003. The Shareholders unanimously approved the recommendation via a Written Consent executed on the 21<sup>st</sup> day of December, 2010.

The undersigned has executed this Certificate of Approval as of the 22<sup>nd</sup> day of December, 2010.

K & D HOME HEALTH CARE CORP.

  
NORMA FAY DENTON O'CONNOR, President