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SECRETARY OF STATE
HARRISBURG, PA

Phone (727) 446-1200
Fax (727) 446-2334

Gregory D. Clark, P.A.
Attorney at Law
A chartered professional association
COVER LETTER

Email: gclark560@aol.com

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Medbridge Home Health, Inc.

DOCUMENT NUMBER: P05000052397

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

Please return all correspondence concerning this matter to the following:

Gregory D. Clark, Esq.

Name of Contact Person

Gregory D. Clark, P.A.

Firm/ Company

1201 S. Highland Ave, Suite 9

Address

Clearwater, FL 33756

City/ State and Zip Code

gclark560@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kris Osmon

Name of Contact Person

at (727) 446-1200

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDBRIDGE HOME HEALTH, INC.**

To: Division of Corporations
Amendment Section
P.O. 6327
Tallahassee, FL 32314

*EFFECTIVE:
1-15-14*

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CLERK OF STATE
TALLAHASSEE FL 32314

Pursuant to the provisions of Section 607.1006 et seq. of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The following amendments of the articles of incorporation were adopted by the director of the corporation on December 20, 2013, in the manner prescribed by the Florida General Corporation Act.

2. "Article I. Name" of the Articles of Incorporation is hereby amended in its entirety to now read as follows: The name of the corporation shall be **KEYSTONE HOME HEALTH, INC.** Said name change shall be effective on Jan 15, 2014.

3. The amendments were adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Dated Dec: 20, 2013.

Medbridge Home Health, Inc.

BY: Robert D. Sparks
ROBERT D. SPARKS,
President

**STATE OF FLORIDA
COUNTY OF PINELLAS**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ROBERT D. SPARKS, President of MEDBRIDGE HOME HEALTH, INC., known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and is personally known to me or has produced a driver's license as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of December, 2013.

Kristin K. Osmon
Notary Public

My commission expires:

