

Florida Department of State

Division of Corporations Public Access System

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GENESIS HEALTH GROUP, INC.

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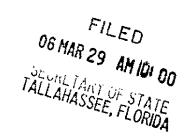
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Mar 29 2006 1:24

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Articles of Amendment to Articles of Incorporation of



	GENESIS HEALTH GROUP, INC.
(Name of cor	rporation as currently filed with the Florida Dept. of State)
	•
	P05000152130
{	(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes adopts the following amendment(s) to its Articles of Incorporate	
NEW CORPORATE NAME (if changing):	
(Must contain the word "corporation," "company," or "incorporated" or the (A professional corporation must contain the word "chartered", "professional	abbreviation "Corp.," "Inc.," or "Co.") al association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHand/or Article Title(s) being amended, added or deleted: (BE S	
THE NEW BOARD OF DIRECTORS SHALL	BE AS FOLLOWS:
JANET GONZALEZ - PD & REGISTERED AGENT	ARMANDO BELLON - VP
5600 SW 135TH AVE	5600 SW 135TH AVE
# 106	# 106
MIAMI FL 33183	MIAMI FL 33183
THE NEW PRINCIPAL AND MAILING AD	DRESS SHALL BE:
5600 SW 135TH AVE # 106	· ·
MIAMI FL 33183	
(Attach additional pages if neces	sary)
If an amendment provides for exchange, reclassification, or can for implementing the amendment if not contained in the amend	
Marie Control of the	
(continued)	

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The date of each amendment(s) adoption: MARCH 28, 2006
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
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.
Signature (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)
JANET GONZALEZ
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT

JANET GONZALEZ