

PO6000040557

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[Signature]

APR 22 2015

T. LEMIEUX

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 * Fax: (954) 969-9668

Website: www.cpadirectory.com

Email: crodzzy@comcast.net, crodzzy@bellsouth.net

April 11th, 2014

Tracy L. Lemieux
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Family Health Care of Delray, Inc.**

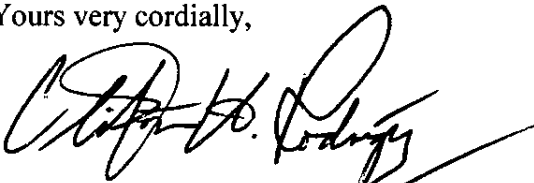
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **Family Health Care of Delray, Inc.** (corporate reference number P06000040557).

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,



CLIFTON H. RODRIQUEZ, C.P.A., P.A.
Managing Director/CEO

cc: Dr. Serge L. Alexandre
Dr. Darlene Silvernail
Client File

Enclosure(s)

CHR/tbr

ARTICLES OF AMENDMENT

of

Family Health Care of Delray, Inc.

I, Serge L. Alexandre, Senior President/CEO/Director, Chairperson/Director of Family Health Care of Delray, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Delray Beach, Florida on April 11th, 2014, at which meeting a majority of the shareholders was present in person or by proxy, resolution as hereinafter set forth was adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article III-Principal Offices & Office addresses are as follows:

The principal business mailing and office addresses and/or locations of the corporation shall be:

1. 1483 S. Congress Avenue
Delray Beach, Florida 33445-6378
(Location: Family Health Care Services)
2. 1520 10th Avenue North
Lake Worth, Florida 33445-6378
(Location: Family Health Care Service No.2)
- &
3. 7100 South Military Trail
Suite No.7126
Lake Worth, Florida 33463
(Location: Recovery Health Service Center)

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EXECUTED this 10 day of April, 2014



Serge L. Alexandre, M.D., President/CEO/Chairman



Marie E. Paul, RN, Corporate Secretary/Director