

PO6000093015

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DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850)205-0380

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

Solano

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ABRAHAM HEALTH CARE, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABRAHAM HEALTH CARE, CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000093015

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Delete: Abraham Health Care, Corp. as the name of the corporation.

Add: Abraham Home Health Care, Inc. as the name of the corporation.

SECOND:

N/A

THIRD: The date of each amendment's adoption: July 20, 2006

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) 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 shareholders 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 20 day of July, 2006

Signature: 
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Maria A. Lopez
Print or type name

Vice President
Title