

PO600011749

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2006 OCT 19 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts OCT 19 2006



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 5, 2006

PAULA WUNDERLICH  
DIRECT CARE HOME HEALTH, INC.  
203 DRIFTWOOD LN  
FORT MYERS BEACH, FL 33931

SUBJECT: DIRECT CARE HOME HEALTH, INC.  
Ref. Number: P0600011749

We have received your document for DIRECT CARE HOME HEALTH, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 506A00059136

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Direct Care Home Health, Inc.

**DOCUMENT NUMBER:** P06000111749

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

Please return all correspondence concerning this matter to the following:

Paula Wunderlich  
(Name of Contact Person)

Direct Care Home Health, Inc.  
(Firm/ Company)

203 Driftwood Ln  
(Address)

Fort Myers Beach, FL 33931  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Paula Wunderlich at ( 239 ) 218-2536  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**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

FILED  
2006 OCT 19 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Direct Care Home Health, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000111749

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - Principal Place of business address

Add: 4163 Clark Rd, Sarasota, FL 34233    Delete: 203 Driftwood Ln, Ft Myers Bch, FL 33931

Article V Amending initial or first officers/directors

Initial Officers/directors = David L. Wunderlich - President Paula J Wunderlich-VP

Ammend to: David L. Wunderlich - President

Paula J. Wunderlich - Vice President

David J. Wunderlich - Director

Nicholas C. Wunderlich - Director

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: September 30, 2006

Effective date if applicable: September 30, 2006  
(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 Paula Wunderlich  
(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)

Paula Wunderlich  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

**FILING FEE: \$35**