

PD7000045055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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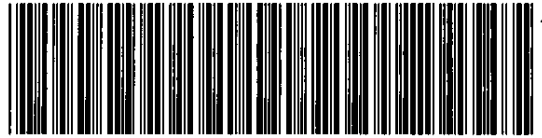
(Business Entity Name)

(Document Number)

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FILED
07 DEC 17 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend +
N/C

38 12/18

Housecalls Therapy Services, Inc.

December 7, 2007

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

Ladies and Gentlemen:

Enclosed is an amendment to the original Articles of Incorporation for what was misspelled as House Calls Therapy Services, Inc. and should actually be Housecalls Therapy Services, Inc.. Our location has also changed. Please process these changes and return a certified copy of the filing of these changes with the Division of Corporations.

Enclosed is a company check for the \$35.00 filing fee as well as \$8.75 for a Certified Copy for a total of \$43.75. Thank you in advance for your timely processing of this request. If you have any questions feel free to contact me directly at (352) 219-2061.

Sincerely,



Lester Hammond, P.T., CEO

RECEIVED
2007 DEC 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: House Calls Therapy Services, Inc.

DOCUMENT NUMBER: 807000045055

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

Please return all correspondence concerning this matter to the following:

Lester Hammond III

(Name of Contact Person)

Housecalls Therapy Services, Inc.

(Firm/ Company)

3324 W. University Ave. #157

(Address)

Gainesville, FL 32607

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lester Hammond III

(Name of Contact Person)

at (352) 219-2061

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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

House Calls Therapy Services, Inc.

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

FILED
07 DEC 17 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000045055

(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):

Housecalls Therapy Services, Inc.

(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 3: Principal Office Article 5: OFFICERS

The address of the principal office of this corporation
is: 401 NW 3rd Avenue, Suites 142, Ocala, FL 34475.

The address of the officer is the same
as changed above.

(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)

The date of each amendment(s) adoption: 11-01-07

Effective date if applicable: 11-01-07
(no more than 90 days after amendment file date)

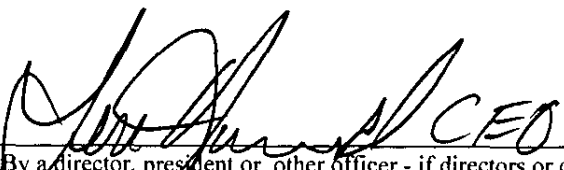
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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

 CEO
(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)

Lester Hammond, CEO

(Typed or printed name of person signing)

CEO.

(Title of person signing)

FILING FEE: \$35