

P07000071682

Florida Department of State
Division of Corporations
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BRIDGEPORT HOME HEALTH CARE, INC.

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July 25, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BRIDGEPORT HOME HEALTH CARE, INC.
8663 BLUE FLAG WAY
NAPLES, FL 34109

SUBJECT: BRIDGEPORT HOME HEALTH CARE, INC.
REF: P07000071682

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Thank You!*

RECEIVED
07 JUL 25 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

Bridgeport Home Health Care, Inc.

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

P07000071682

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments 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 Officer. The principal place of business/mailling address is:

1250 Tamiami Trail North, Suite 305, Naples, FL 34102

Article V - Officers and/or Directors:

Nancy Diller-Shively - President & CEO, Director

Michael Bailey - Vice President and Secretary, Director

Michael Crothers - Vice President, Director

(Attach additional pages if necessary)

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

(continued)

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The date of each amendment(s) adoption: July 24, 2007

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)

JEFF BAKER

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

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