

PO7000076745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

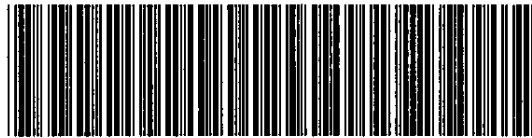
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



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08/06/07--01033--019 **43.75

Amend

FILED

07 AUG -6 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 13 2007

July 30, 2007

Florida Department of State
Division of Corporation
Tallahassee, FL

Dear Agent:

Attached are the Articles of Amendment to the Articles of Incorporation of CENTRAL HOME HEALTH CARE AGENCY, INC. a Florida corporation. Please file the articles as appropriated.

Enclosed is a check for the amount of \$43.75 for filing fees and certificate of status.

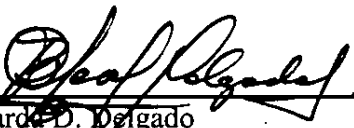
Please, direct any enquire on this matter to:

Bernarda C. Delgado
13309 NW Gainesville Road
Reddick, FL 32686

Or call to:
352-598-4215 or 352-591-9662

Who is the corporation's representative at our Ocala office.

Sincerely,


Bernard D. Delgado
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTRAL HOME HEALTH CARE AGENCY, INC.

DOCUMENT NUMBER: P07000076745

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

Please return all correspondence concerning this matter to the following:

Bernarda C. Delgado

(Name of Contact Person)

CENTRAL HOME HEALTH CARE AGENCY, INC.

(Firm/ Company)

13309 NW Gainesville Road

(Address)

Reddick, FL 32686

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bernarda C. Delgado

(Name of Contact Person)

at (352) 598-4215

(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**

CENTRAL HOME HEALTH CARE AGENCY, INC.

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

P07000076745

(Document number of corporation (if known))

FILED
07 AUG -6 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

CENTRAL HOME HEALTH CARE AGENCY, 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 V: From now on this will read as:

The name and Florida street address of the registered agent is:

Bernarda C. Delgado

13309 NW Gainesville Road

Reddick, FL 32686

ARTICLE VII: From now on this will read as:

Title: Pres: Bernarda C. Delgado

Title VP: Lysandra Rodriguez

13309 NW Gainesville Rd.

1380 NW 68 Place

Reddick, FL 32686

Ocala, FL 34475

(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: July 30th, 2007

Effective date if applicable: July 30th, 2007
(no more than 90 days after amendment file date)

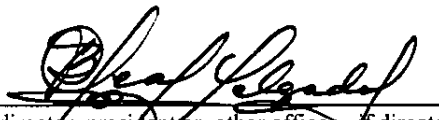
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

Bernarda C. Delgado

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35