## P09000037938

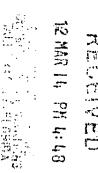
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(Document Number)
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2012 MAR 14 PH 4: 59
SECRETARY OF STATE

Amend

MAR 1 5 2012 T. BROWN

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

			sition Corporation	
DOCUMENT NUMB	ER: P09000037	930		
The enclosed Articles of	of Amendment and fee are su	ibmitted for filing.		
Please return all corresp	pondence concerning this ma	tter to the following:		
	Patricia Tassin	ari		
_	_	Name of Contact Person		
<u> </u>	<u>Greenberg Tra</u>	urig		
		Firm/ Company		
-		Address		
-		City/ State and Zip Code	;	
tas	sinarip@gtlaw.			
	E-mail address: (to be us	sed for future annual report	notification)	
or further information	concerning this matter, pleas	se call:		
Patricia Tas	ssinari	at (850	, 222-6891	
Name of	f Contact Person	Area Coo	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment of State	
□ \$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)	
Amer Divis P.O. l	ing Address Indment Section It ion of Corporations Box 6327 It hassee, FL 32314	Amendi Divisio Clifton 2661 E:	Address ment Section n of Corporations Building xecutive Center Circle	

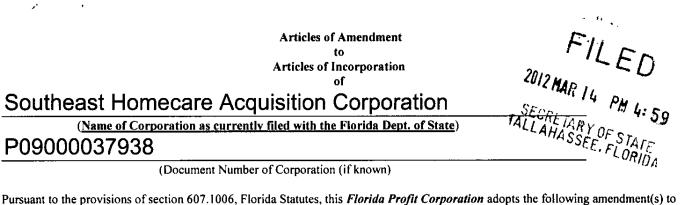
## **Articles of Amendment Articles of Incorporation**

## Southeast Homecare Acquisition Corporation

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

P09000037938

(Document Number of Corporation (if known)



ne must be distinguishable and co orp.," "Inc.," or Co.," or the desig	ntain the word "corporation," "company," or " enation "Corp," "Inc," or "Co". A professional o	The incorporated" or the abbrew corporation name must conto
d "chartered," "professional associ	ation," or the abbreviation "P.A."	
Enter new principal office address incipal office address <u>MUST BE A</u>		
	- <u></u>	·
Enter new mailing address, if app (Mailing address MAY BE A POST		
re Post of the state of the sta		
	nd/or registered office address in Florida, enter t	the name of the
new registered agent and/or the n	ew registered office address:  Corporation Service Comp	
	Corporation Service Comp	
new registered agent and/or the n	Corporation Service Comp  1201 Hays Street  (Florida street address)	any
new registered agent and/or the n	Corporation Service Comp  1201 Hays Street  (Florida street address)  Tallahassaa, El. 32301	any

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
i) Change Add Remove	СМ	Raul Rodriguez	Miami Lakes, FL 33016
2) Change Add Remove	Pres.	Jorge A. Pereda	14101 Commerce Way Miami Lakes, FL 33016
3) Change Add xx Remove	VP	Karen Joblove	14101 Commerce Way Miami Lakes, FL 33016
4) Change Add xx Remove	VP	Paul Pino	14101 Commerce Way Miami Lakes, FL 33016
5) Change Add Remove	Pres./D	Dave Wilcutts	14101 Commerce Way Miami Lakes, FL 33016
6) Change Add Remove	VP/T/D	Jeffrey J. Sjobeck	Miami Lakes, FL 33016

E. If amending or adding additional Articles, enter change(s) here: ( attach additional sheets, if necessary). (Be specific)								
7).	Add	SVP/GC/S/D	Eileen M.	Coggins,	14101	Commerce Way,	Miami Lakes,	FL 33016
		···					<del> </del>	
				***************************************				<del></del>
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F. ;	provisi	nendment provides ons for implement not applicable, indi	ing the amen	ange, reclas	sificatio ot contai	n, or cancellation of ned in the amendme	issued shares, nt itself:	
	•							

he date of each amendment(s) adoption: February 29, 2012
February 29, 2012
(no more than 90 days after amendment file date)
doption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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"
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.
Dated
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)
(Typed or printed name of person signing)
(Typed or printed name of person signing)
VP & Treasurer
(Title of person signing)