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Amend/cc
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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Nurse to You Home Health Care, Inc.

DOCUMENT NUMBER: P09000054404

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

Please return all correspondence concerning this matter to the following:

Richard M. Georges
Name of Contact Person

Richard M. Georges, P.A.
Firm/ Company

3656 First Ave. N.
Address

St. Petersburg, FL 33713
City/ State and Zip Code

rgeorges@futurelawyer.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard M. Georges at (727) 321-4420
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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|--|---|---|--|

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NURSE TO YOU HOME HEALTH CARE, INC.

Article II of the articles of incorporation of NURSE TO YOU HOME HEALTH CARE, INC., was amended by the corporation's shareholders and board of directors on December 2, 2009. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is NURSE TO YOU HOME HEALTH CARE, INC.
2. Article VIII is hereby added to the Articles of Incorporation, to provide as follows:

"The Board of Directors shall, until the next annual meeting of the shareholders, be as follows:

LYNN M. ZIRKEL, 8445 144th Lane No., Seminole, FL 33776
DANIEL W. ZIRKEL, 8445 144th Lane No., Seminole, FL 33776
MERANDA ZIRKEL, 8445 144th Lane No., Seminole, FL 33776
MARY FRANCES OSBORNE, 4313 Pinefield Avenue, Holiday, FL 34691
LORETTA ENFINGER, 7734 75th Street N., Pinellas Park, FL 33781"

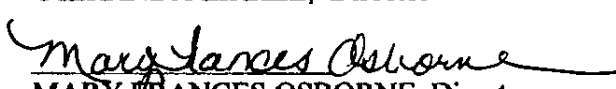
3. The foregoing amendment to articles of incorporation was duly adopted by the shareholders and board of directors on December 2, 2009.

In witness, the undersigned Directors of this corporation have executed these Articles of Amendment on December 2, 2009.


LYNN M. ZIRKEL, Director


DANIEL W. ZIRKEL, Director


MERANDA ZIRKEL, Director


MARY FRANCES OSBORNE, Director


LORETTA ENFINGER, Director