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COR AMND/RESTATE/CORRECT OR O/D RESIGN ORCHIDS MEDICAL CENTER INC

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Corporate Filing Menu

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ORCHIDS MEDICAL CENTER INC.

P11000003478

(PRESENT NAME of CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Change Corp name to:
Martinez Home & HEALTH SERVICES INC
Change Principal, Mailing, Officer
& REGISTERED AGENTS ADDRESS TO:
15326 SW 547H TERR Misni, FL 33/05

New Registered Agent

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption:	02-06-12
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the s for the amendment(s) was/were sufficient for a	hareholders. The number of votes cast oproval.
□ The amendment(s) was/were approved by the sl	areholders through voting groups.
The following statement must be separate voting group entitled to vote separate	
"The number of votes cast for the an approval by(voting group)	nendment(s) was/were sufficient for
(voting group)	
The amendment(s) was/were adopted by the bo shareholder action and shareholder action was	ard of directors without not required.
The amendment(s) was/were adopted by the inc action and shareholder action was not required	corporators without shareholder l.
Signed this Of the day of February Signature (By the Chairman or Vice Chairman of the Chairma	<u>′</u>
President or other officer if adopted by	
OR	
(By a director if adopted by the directors)	
OR (By an incorporator if adopted by the inc	corporators)
JUREK Marti	nez_
President	
Title	
laving been named as registered agent and to acce	ot service of process for the stated
orporation at the place designated in this certifica	te, I hereby accept the appointment as
edistered agent and agree to set in this canacity	• • • • • • • • • • • • • • • • • • • •

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Registered Agent Signature