

# P110000050274

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
STRIVING FOR EXCELLENCE HOME HEALTH CARE INC**

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A. LUNT



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E. DIXIE BEGGS  
1908 - 2001

BERT H. LANE  
1917 - 1981

October 7, 2021

**VIA ELECTRONIC SUBMISSION**

Agnes Lunt  
Regulatory Specialist III  
Florida Dept. of State  
Division of Corporations

Re: Striving for Excellence Home Health Care, Inc.  
Reference: P11000050274  
FAX Aud. #: H21000371309  
Letter Number: 021A00024287

Dear Ms. Lunt,

Our firm represents Covenant Home Health Care 9, LLC. This letter is to confirm on behalf of our client that Covenant Home Health Care 9, LLC has no intention of revoking its dissolution and releases its name. Attached, please find a consent by Covenant Home Health Care 9, LLC expressly authorizing use of the name by Striving For Excellence Home Health Care, Inc.

If you have any questions or would like to discuss this matter, please do not hesitate to contact me.

Sincerely,

/s/ Adam L. Royal  
Adam L. Royal  
For the Firm

ALR/ame

UNANIMOUS WRITTEN CONSENT OF  
THE SOLE MANAGER OF  
COVENANT HOME CARE 9, LLC

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Pursuant to the authority contained in Florida Statute §605.04073 and §605.0401, the undersigned, being the sole manager of COVENANT HOME HEALTH CARE 9, LLC, a Florida limited liability company (the "Company"), does hereby consent to and adopt the following resolutions in lieu of holding a meeting, waives all notices, statutory or otherwise, and directs that this action be filed with the records of the Company:

WHEREAS, the Company is a registered Florida limited liability company operating under the name "Covenant Home Health Care 9, LLC";

WHEREAS, Striving for Excellence Home Health Care, Inc. is a Florida corporation that seeks to amend its name to "Covenant Home Health Care 9, Inc.," which is substantially similar in form to the Company name, pursuant to the Articles of Amendment attached hereto as Exhibit A;

WHEREAS, the undersigned has determined that allowing the proposed amendment is in the best interests of the Company.

NOW, THEREFORE, BE IT RESOLVED, that the manager of the Company hereby authorizes Striving for Excellence Home Health Care, Inc. to operate under the name "Covenant Home Health Care 9, Inc.";

FURTHER RESOLVED, that Striving For Excellence Home Health Care, Inc. is authorized to file the Articles of Amendment attached hereto as Exhibit A with the Florida Department of Corporations, along with a copy of this consent, in order to effect the proposed name change

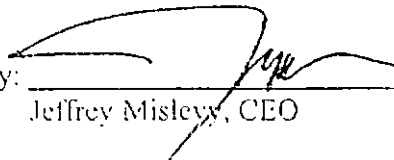
*[Signature on Following Page]*

IN WITNESS WHEREOF, the undersigned have caused this instrument to be executed on September 30, 2021 for the purpose of consenting to the actions and resolutions contained herein, effective as of the date first set forth herein above.

**FOR COVENANT HOME HEALTH CARE 9, LLC**

By: Covenant Home Health Holding, LLC, a  
Florida limited liability company, its sole Manager

By: Covenant Health & Community Services,  
Inc., a Florida corporation, its sole Manager

By:   
\_\_\_\_\_  
Jeffrey Mislevy, CEO

AFFIDAVIT

BEFORE ME, the undersigned authority, personally appeared JEFFREY MISLEVY ("Affiant"), who swore or affirmed that:

1. Affiant is the President and CEO of Covenant Health and Community Services, Inc. ("CHCS"), a Florida not-for-profit corporation.
2. CHCS is the sole manager of Covenant Home Health Care 9, LLC, a Florida limited liability company (the "Company").
3. Articles of Dissolution for the Company were filed with the Florida Division of Corporations on October 4, 2021.
4. The Company will not revoke the Articles of Dissolution filed on October 4, 2021.
5. The purpose of preparing this affidavit is to allow Striving for Excellence Home Health Care, Inc., a Florida corporation, to amend its name to Covenant Home Health Care 9, Inc.

Dated this 26<sup>th</sup> day of October, 2021.

AFFIANT:

COVENANT HOME HEALTH CARE 9, LLC

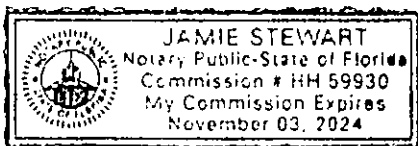
By: Covenant health & Community Services,  
Inc., a Florida corporation, its sole Manager

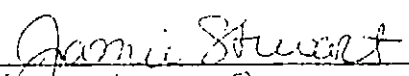
By: 

Jeffrey Mislevy, CEO

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 26<sup>th</sup> day of October, 2021, by Jeffrey Mislevy, as manager of Covenant Home Health Care 9, LLC, a Florida limited liability company, who is personally known to me or who produced \_\_\_\_\_ as identification.



  
NAME: Jamie Stewart  
NOTARY PUBLIC  
State and County Aforesaid  
Commission No. HH 59930  
My Commission Expires: 11/03/2024

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STRIVING FOR EXCELLENCE HOME HEALTH CARE, INC.  
DOCUMENT NUMBER: P11000050274

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

A. The name of this Corporation is **STRIVING FOR EXCELLENCE HOME HEALTH CARE, INC.**

B. The Corporation's Articles of Incorporation were filed **May 26, 2011**.

C. Article I of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

**"ARTICLE I**

The name of the corporation is:

**Covenant Home Health Care 9, Inc."**

D. Article II of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

**"ARTICLE II**

The principal place of business address:

5130 Linton Blvd, C-3  
Delray Beach, Palm Beach, FL 33484

The mailing address of the corporation is:

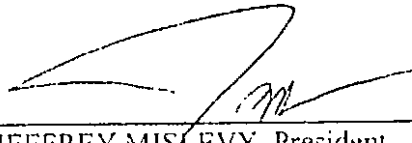
5130 Linton Blvd, C-3  
Delray Beach, Palm Beach, FL 33484"

D. There are no other amendments to the Articles of Incorporation, except as stated above.

E. The effective date of these amendments is September 30, 2021.

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IN WITNESS WHEREOF, STRIVING FOR EXCELLENCE HOME HEALTH  
CARE, INC. has caused these Articles of Amendment to be signed by its President on 30<sup>th</sup>  
September, 2021.

  
\_\_\_\_\_  
JEFFREY MISLEVY, President

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