

P16000015605

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

File First

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000069128 3)))



H170000691283ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : REZLEGAL, LLC
Account Number : I20140000033
Phone : (904) 567-1177
Fax Number : (904) 567-1066

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR 13 PM 4:14

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CONCIERGE HOME CARE OF ORANGE PARK, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED

17 MAR 13 PM 12:18

FILE
DIVISION OF CORPORATIONS
FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 14 2017
C McNAIR

H17000069128 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONCIERGE HOME CARE OF ORANGE PARK, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR 13 PM 4:14

1. The Name of the corporation is: Concierge Home Care of Orange Park, Inc. (the "Company").

2. The date of filing of the Articles of Incorporation of the Company was February 5, 2016 and amended on March 17, 2016 and assigned document number P16000015605.

3. The Company amends its Articles of Incorporation by amending Article I. Article I is deleted in its entirety and the following is substituted therefore:

"ARTICLE I
NAME

The name of the corporation is Concierge Home Care of OP, Inc. (the "Company")."

4. The Company amends its Articles of Incorporation by amending Article V by removing Concierge Home Care of Jacksonville, LLC as President of the Company. The Company amends Article V of the Articles of Organization to reflect the following officers of the Company, effective immediately:

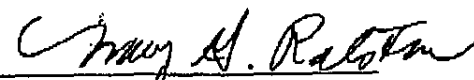
CEO and Director:	Linda Murphy
President and Director:	Nancy G. Ralston
Vice President and Director:	James W. Spriggs, III
Treasurer and Director:	Robert G. Young
Secretary and Director:	David T. Stifter

Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

These Articles of Amendment to the Articles of Incorporation were approved by the Shareholders of the Company on February 10, 2017. The number of votes cast in favor of this Amendment was sufficient for approval.

The undersigned, being the President of the Company, hereby submits this Amendment on behalf of the Company.

Dated: March 10, 2017

By: 
Nancy G. Ralston, President

H17000069128 3