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PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATI

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P38523

(7)

WELCARE INTERNATIONAL MANAGEMENT INCORPORATED
CENTENNIA Health Care Management Corporation

Mailing Address

Principal Place of Business

N,

FILED Feb 04 1997 8:00am Secretary of State



7000 CENTRAL ATLANTA GA :	, Parkway, Suite 970 30328	7000 CENTRAL PARKWAY. ATLANTA GA 30328-4590	SUITE 970				
					3. Date Incorporated or Qualified 04/27/1992	3a. Date of L 05/01/19	
2. Principal Place of Business 2a. Mailing Address					4. FEI Number	, , , , , , , , , , , , , , , , , , , 	Applied For
21 400 P	edme to Contro Terrace	26 You Perimeter	Center :	Terrae	c 58-1918794	<u> </u>	Not Applicable
Suite, Apt.	n	Suite, Apt. #, etc.			5. Certificate of Status Desired		75 Additional ee Required
City & Stat	n. 61	City & State 28 Attant, G1			6. Election Campaign Financing Trust Fund Contribution	, , ,	.00 May Be ded to Fees
Zip 24 3034	Country 25 Dekalb		Country 30 Oct	calb		Yes 🗶 No	der s. 199.032,
	9. Name and Address of Current	Registered Agent		,	10. Name and Address of New Re	gistered Agent	
CT	CORPORATION SYSTEM		81	Name			
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				82 Street Address (P.O. Box Number is Not Acceptable)			
			83				—
. •			84	City		FL 85	Zip Code
agent. I a					corporation submits this statement for the p poration's board of directors. I hereby accep		
0	Signature, typed or printed name of registered agen	nt and title if applicable (NOTE	Hegistered Ade	ent signature	required when reinstating)	DATE	
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4. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Inactes C. Caly

1/29/97

770)698-9040

Secretary of State Business Information and Services . Suite 315. West Comer 2 Martin Tuther King Fr. Br. Atlanta, Georgia 30334-1530

DOCKET NUMBER : 963380087 CONTROL NUMBER: 9021060 **EFFECTIVE DATE: 11/08/1996**

: 0064 REFERENCE : 12/03/1996

PRINT DATE FORM NUMBER : 611

NELSON MULLINS RILEY & SCARBOROUGH JUDY J. ALLEN 1201 PEACHTREE STREET, STE. 2200 ATLANTA GA 30361

CERTIFICATE OF NAME CHANGE AMENDMENT

I, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

WELCARE INTERNATIONAL MANAGEMENT CORPORATION A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of State changing its name to

CENTENNIAL HEALTHCARE MANAGEMENT CORPORATION

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITMESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

SECRETARY OF STATE



· The Andrew Andrew

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF WELCARE INTERNATIONAL MANAGEMENT CORPORATION

I

The name of the corporation is WELCARE INTERNATIONAL MANAGEMENT CORPORATION.

II

Article One of the Articles of Incorporation of WelCare International Management Corporation is amended to read as follows:

ONE

The name of the corporation is Centennial HealthCare Management Corporation.

All other provisions of the Articles of Incorporation shall remain in full force and effect.

III

This amendment was duly adopted on November 6, 1996 by the board of directors in accordance with the provisions of Section 14-2-1002 of the Georgia Business Corporation Code. Shareholder action was not required.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its duly authorized officer this day of November, 1996.

WELCARE INTERNATIONAL MANAGEMENT CORPORATION

COME O1217 1014

Paul A. Ovaros. Secretary

SECRETARY OF STATE