

FEB-16-05 FRI 05:48 PM
Division of Corporations

P93000008978

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H05000042239 3)))

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)205-0380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : T20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 FEB 18 PM 4:33

FILED

RECEIVED
05 FEB 18 PM 4:28
DIVISION OF CORPORATIONS

BASIC AMENDMENT
CLEAR CHOICE HOME HEALTH, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

PS 2/21/05
Amend

FEB-18-05 FRI 05:48 PM
850-205-0381

FAX: PAGE 1
2/18/2005 2:38 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 18, 2005

CLEAR CHOICE HOME HEALTH, INC.
7570 S. FEDERAL HWY.
SUITE #4
LANTANA, FL 33462-6060

SUBJECT: CLEAR CHOICE HOME HEALTH, INC.
REF: P93000008978

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please resubmit your document with the cover sheet. The cover sheet was not legible and not suitable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H05000042239
Letter Number: 005A00011712

MAR-16-05 WED 11:00 AM
03/15/2005 15:17

850-245-6897

FAX:
FL DEPT OF STATE

PAGE 2

PAGE 02/03

FEB-18-05 FRI 09:48 PM

FAX:

PAGE 3

H 05 000 042239

FILED

05 FEB 18 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CLEAR CHOICE HOME HEALTH, INC.

(PRESENT NAME)

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:

DOCUMENT NUMBER. 093000008978

50% Mark F. Kaman President added
7570 S. Federal Hwy #4 Lantana, FL 33462

50% George Almarales v. president remains the same
treasurer
secretary

7570 S. Federal Hwy #4 Lantana, FL 33462

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:

H 05 000 042239

H 05 000 042239

THIRD: The date of each amendment's adoption: February 18, 2005

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of February, 2005

Signature Mark F. Kaman
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mark F. Kaman

Typed or printed name

president

Title

H 05 000 042239