

P93000052164

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

St. Mary Home Health Care Corp.

FILED
00 SEP 21 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/21/00--01033--009
*****35.00 *****35.00

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ Art. of Amend. File *photo* _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

G. COULLETTE SEP 21 2000

Signature _____

Requested by: *LM* *9/21* *9:51*

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
00 SEP 21 AM 11:07
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 SEP 21 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ST. MARY HOME HEALTH CARE CORP.

ST. MARY HOME HEALTH CARE CORP.
(present name)

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

FIRST: Amendment(s) adopted: AMENDMENT #1- The new President, Vice-President and Treasurer of the Corporation is Xiomara Rodriguez, 9745 SW 72nd Street, Suite 115, Miami, FL 33173; AMENDMENT #2- The sole director of the Corporation is Xiomara Rodriguez, 9745 SW 72nd Street, Suite 115, Miami, FL 33173; AMENDMENT #3- The new registered agent for the Corporation is Xiomara Rodriguez, 9745 SW 72nd Street, Suite 115, Miami, FL 33173.

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:

THIRD: The date of each amendment's adoption: 9/12/00

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

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

☐ 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.

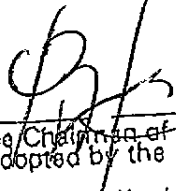
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

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

(continued)

Signed this 12 day of September, 19, 2000.

ST. MARY HOME HEALTH CARE, CORP.
(Corporation Name)

By X 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

XIOMARA RODRIGUEZ
(Typed or printed name)

DIRECTOR
(Title)

I HEREBY ASSUME THE OBLIGATION OF BEING THE REGISTERED AGENT FOR THE ABOVE
CORPORATION.

X 