

P94000039679

Southern Home, Inc.
~~303 N.E. Marion St.~~
Madison, FL 32340

301 NE Marion St

FILED
97 SEP -9 PM 1:14
TALLAHASSEE, FLORIDA

(800)2554721 (904)973-6402

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09/09/97--01060--015
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Request taken by: ahogan
08-20-1997

Name
Change
Amend

The forms you recently requested from this office are:

- (1) 300. Amend Profit Corp

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

Will wait

9/9/97
Don
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RECEIVED
97 SEP -9 PM 1:12

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 SEP -9 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTHERN HOME OXYGEN, 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)*

ARTICLE I. NAME THE NAME OF THIS CORPORATION IS SOUTHERN HOME OXYGEN, INC.

TO BE AMENDED TO:

THE NAME OF THIS CORPPORATION IS ~~SOUTHERN HOME CARE, INC.~~

Southern Home Care Technologies, Inc.

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: 09/ 5/97

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 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
- ☐ 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 5TH day of SEPTEMBER, 19 97

Signature

Gail L. Davis, President

(By the Chairman or Vice Chairman of the Board of 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)

GAIL L. DAVIS

Typed or printed name

President

Title