

P95000011054

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
December 17, 1996

600002042036--4
-12/31/96-01046-017
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find an application for a name change for an existing Florida corporation, HOME HEALTHCARE ARCHITECTS, INC., document number P95000011054. In addition, you will find an application for the establishment of a new Florida corporation, requesting the name HOME HEALTHCARE ARCHITECTS, INC.

As per our phone conversation with a staff member at your office, we are submitting the applications together so that you can see that the existing HOME HEALTHCARE ARCHITECTS, INC. is allowing the new corporation to adopt the name.

If you have any questions or require additional information, please do not hesitate to contact me at 407-734-7464. Thank you for your assistance in this matter.

Sincerely,

Linda K. Donev

Linda K. Donev

NIC Amend

12/18/96

58

FILED STATE'S
SECRETARY OF CORPORATIONS
DEC 18 AM 10:53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 18 AM 10: 53

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

HOME HEALTHCARE ARCHITECTS, 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 is being amended to state:

"The name of this corporation is Vital Statistics Home Health Care Consulting, Inc., and the corporate address is 22130 Martella Ave. Boca Raton, Florida 33433"

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: 12 / 16 / 96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

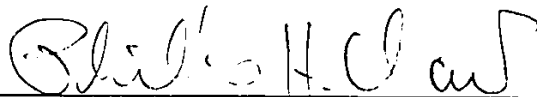
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16 day of DECEMBER, 19 96

Signature



(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)

Phillip Clark

Typed or printed name

President

Title