

P95000016143

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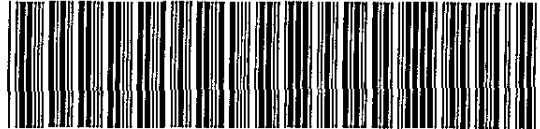
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Rs 6/15/03
Amend



CARING HEART HOME HEALTH CORP.

7173 WEST OAKLAND PARK BLVD.
LAUDERHILL, FL 33313
1-800-631-4491 • (954) 748-3575
FAX: (954) 748-8674

June 5, 2003

Via U.S. Mail

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Caring Heart Home Health Corporation
Document Number: P95000016143

Dear Sir/Madam:

Please find enclosed an Amendment to the Articles of Incorporation for the above-listed corporation relative to the appointment of a new director along with the filing fee of \$35.00 payable to the Department of State. Please return all future correspondence concerning this matter to the undersigned.

Thank you for your consideration to this matter.

Very truly yours,

Hugh Emmanuel Bailey
President

/HEB
Enclosures

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
CARING HEART HOME HEALTH CORPORATION**

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER NO. P95000016143

Pursuant to the provisions of Section 607.1005, *Florida Statutes*, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article Seven

The following individual is added as a director of the corporation effective June 1, 2003 and the name and address of the person who is to act as a director is:

Nancy Ceran
Treasurer

Mailing Address
7173 W. Oakland Park Blvd
Lauderhill, FL 33313

SECOND: The date of adoption of this Amendment is: June 1, 2003.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 5 day of June, 2003.

Signature


HUGH EMMANUEL BAILEY
President/Chairman