

P95000017817

Law Offices of

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Attorney at Law

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May 22, 1998

VIA UPS

Florida Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

~~100002535401-9~~  
~~\*\*\*\*\*35.00 \*\*\*\*\*35.00~~

RE: HUNTINGTON HOME HEALTH, INC.

Dear Sir/Madam:

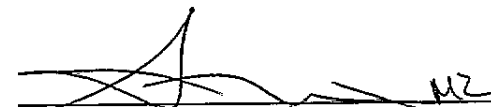
Enclosed herewith for filing is the original and one (1) copy of the Amendment to Articles of Incorporation for the name change of In Touch Home Health, Inc., to Huntington Home Health, Inc. Also enclosed is our trust check in the amount of \$35.00 payable to The Florida Department of State for the filing fee.

Please return a copy of the Amendment to Articles of Incorporation to this office.

Thank you for your prompt attention to and cooperation in this matter.

Very truly yours,

By:

  
Stephen F. Voigt, Esq.

SFV/mz  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 26 PM 2:59

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NIC Amended  
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AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

IN TOUCH HOME HEALTH, INC.

TO HEALTH *Le*  
HUNTINGTON HOME HEALTH, INC.

WHEREAS, IN TOUCH HOME HEALTH, INC., with its principal office at 7061 S. TAMiami TRAIL, SARASOTA, FLORIDA 34231, was duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number P95000017817 on March 3, 1995, and;

WHEREAS, the undersigned LORRAINE GALLAGHER, is the sole shareholder, and President and Treasurer and Secretary, of said corporation, which has no directors, as of this date, and

WHEREAS, it is the intent of the undersigned to amend the Articles of Incorporation of IN TOUCH HOME HEALTH, INC., in order to change the name of said corporation to HUNTINGTON HOME HEALTH, INC., therefore,

W I T N E S S E T H :

ARTICLE ONE - NAME of the Articles of Incorporation of IN TOUCH HOME HEALTH, INC. is hereby amended to read as follows:

ARTICLE ONE - NAME

The name of this corporation is HUNTINGTON HOME HEALTH, INC.

This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.

WITNESS my hand and seal at Sarasota, Sarasota County, Florida this 22<sup>nd</sup> day of May, 1998.

*Lorraine Gallagher*  
LORRAINE GALLAGHER, PRESIDENT

I CERTIFY that LORRAINE GALLAGHER, is the record owner of all of the outstanding shares of stock, and is the current

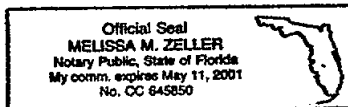
President and Treasurer and Secretary of IN TOUCH HOME HEALTH, INC., which has no directors, and has approved and adopted the above Amendment to Articles of Incorporation on May 22nd, 1998.

Lorraine Gallagher  
LORRAINE GALLAGHER, PRESIDENT

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME personally appeared LORRAINE GALLAGHER, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to me and before me that the executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 22nd day of May, 1998.



Melissa M. Zeller  
Notary Public

MY COMMISSION EXPIRES \_\_\_\_\_ PRINT NAME Melissa M. Zeller