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EXPRESS

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Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PERSONAL CARE HOME HEALTH AGENCY, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

03 JUN 25 PM 4:06
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
APP
6/26

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Department of State 8/25/2003 9:10 PAGE 1/1 RightFAX

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 25, 2003

PERSONAL CARE HOME HEALTH AGENCY, INC.
9501 SW 160TH ST
STE 270
MIAMI, FL 33157

SUBJECT: PERSONAL CARE HOME HEALTH AGENCY, INC.
REF: P95000024690

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: R03000219118
Letter Number: 903A00038599

((LH03000219118)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PERSONAL CARE HOME HEALTH AGENCY, INC.

(present name)

P95000024690

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

DELETE: VERNA M. WRAY PRESIDENT

DELETE: LEAFORD A. WRAY VICE-PRESIDENT

THE NEW REGISTER AGENT, PRESIDENT, VICE-PRESIDENT, SECRETARY AND

TREASURE WILL BE:

VIRGINIA Y. WILENSKY

9501 SW 160TH ST

Suite: 270

MIAMI, FL 33159

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:

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THIRD: The date of each amendment's adoption: June 23, 2003

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 23 day of JUNE 2003

Signature

(X)

Verna M. Wray

(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)

VERNA M. WRAY

(Typed or printed name)

PRESIDENT

(Title)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

06/23/03

Date