

PSYCHIATRIC HOMECARE NURSING, INC.

Claudette Parham, R.N., C., President
811 Gershwin Drive
Largo, FL 33771

Phone (727) 530-4072
Fax (727) 532-9157

P95000087098

July 9, 1999

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
99 JUL 12 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: ARTICLES OF AMENDMENT

To whom it may concern:

Enclosed is an Articles of Amendment to Articles of Incorporation of Psychiatric Homecare Nursing, Inc., 811 Gershwin Drive, Largo, Florida 33771, (727) 530-4072 or (800) 865-2300.

The purpose of this amendment is to change corporation name to "PMHC Nursing, Inc."

Also enclosed is check # 2821 in the amount of \$ 52.50, which includes filing fee of \$35.00, plus \$ 17.50 for two certified copies of the amendment.

Sincerely yours,

Jeanne Parham

Jeanne Parham, B.S.
Secretary/Treasurer

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Enclosures

N/C

V. SHEPARD JUL 20 1999

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PSYCHIATRIC HOMECARE NURSING, 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 the Corporation shall be :

PMHC Nursing, 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:

N/A

THIRD: The date of each amendment's adoption: July 9, 1999

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 9 day of July, 19 99.

Signature

Claudette Parham R.N.C. 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)

Claudette Parham, R.N., C., President

Typed or printed name

President/Incorporator

Title