

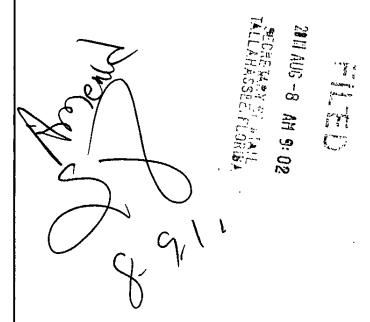
(Re	questor's Name)	
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08/08/11--01006--006 **35.UU



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	EAGLE RIDG	E HEALTH CO	RPORATION	
DOCUMENT NU	CUMENT NUMBER: P95000090359				
The enclosed Artic	cles of Amendment a	and fee are submitte	ed for filing.		
Please return all co	orrespondence conce	erning this matter to	the following:		
		JOHN P. C			
		Name of Cont	act Person		
		JOHN P. COL			
		Firm/ Con	ıpany		
		59 LAKE MOR	TON DRIVE		
Address LAKELAND, FL 33801		Addre	ss .		
		City/ State and	Zip Code		
	E-mail address:	(to be used for future a	nnual report notification	on)	
For further inform	ation concerning this	s matter, please call	: .		
MI	CHELLE L. KAYE	at (<u>·</u>	863)	682-8282	
Name	of Contact Person		Area Code & Daytime	Telephone Number	
Enclosed is a chec	k for the following a	mount made payab	le to the Florida De	epartment of State:	
☑ \$35 Filing Fee	\$43.75 Filing Fee Certificate of Sta	atus Cer	.75 Filing Fee & tified Copy ditional copy is enclose	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enc	losed)
P.O. Box 6	nt Section f Corporations 327	Amen Divisi Clifto	t Address Idment Section Ion of Corporations In Building		
Tallahassee, FL 32314		200 l	Executive Center C	ircie	

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

EAGLE RIDGE HEALTH CORPORATION

AM 9:02 (Name of Corporation as currently filed with the Florida Dept. of State)

P95000090359

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following

A. If amending name, enter the new name		The
	the designation "C	rporation," "company," or "incorporated" or Corp," "Inc," or "Co". A professional corpora siation," or the abbreviation "P.A."
B. Enter new principal office address, if a (Principal office address <u>MUST BE A STRI</u>		
C. Enter new mailing address, if applicate (Mailing address MAY BE A POST OF)		244 Ruby Lake Lane Winter Haven, FL 33884
D. If amending the registered agent and/o new registered agent and/or the new re		e address in Florida, enter the name of the
Name of New Registered Agent:	Rebecca S.	Russell
New Registered Office Address:	412 Citi Cen	ntre rida street address)
r	Winter Have (City)	, 1101100
New Registered Agent's Signature, if chan		Agent: niliar with and accept the obligations of the positi
. norce, accept the appointment as registered	Prebecca	Registered Agent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
VP/D	JON T. RUSSELL	5429 Fruitville Road Sarasota, FL 34236	Add Z Remove
<u>s/ī/</u> D	KATHERINE V. RUSSELL	5429 Fruitville Road Sarasota, FL 34236	□ Add □ ☑ Remove
VP/S/T	REBECCA S. RUSSELL	244 Ruby Lake Lane Winter Haven, FL 33884	
	ing or adding additional Articles, ento ditional sheets, if necessary). (Be spe		
	endment provides for an exchange, rensering the amendment in the same of the s		
(if no	t applicable, indicate N/A)		

. The date of each amendmen	t(s) adoption:
	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	7/1/2011
	Policia Russell y a director, president or other officer – if directors or officers have not been
sel	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Rebecca S. Russell
	(Typed or printed name of person signing)
	President
	(Title of person signing)