



THE UNITED STATES
CORPORATION
COMPANY

P96000038593

ACCOUNT NO. : 072100000032

REFERENCE : 211989 4320229

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 6, 1997

ORDER TIME : 11:31 AM

ORDER NO. : 211989-005

CUSTOMER NO: 4320229

CUSTOMER: Ms. Tracey Fraser
Kilpatrick & Cody
Suite 2800
1100 Peachtree Street
Atlanta, GA 30309

FILED
97 JAN -7 PM 1:23
SECRETARY OF STATE
FALLS CHURCH, VA

file 1st

900002058129--5
-01/15/97--01002--001
*****35.00

DOMESTIC AMENDMENT FILING

NAME: HOUSECALL HOME HEALTH, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS: _____

M. HENDRICKS JAN - 8 1997

RECEIVED
97 JAN -7 PM 2:37
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JAN -7 PM 1:23
SECRET
TALLAHASSEE, FLORIDA

HOUSECALL HOME HEALTH, 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)*

The Chairman of the Board, W.A. Payne, Jr., presented to the Board the need of the corporation to change the name of the corporation from HOUSE CALL Home Health, Inc. to Glendale Home Care, Inc.

Upon motion duly made, seconded and carried, it was

RESOLVED, that W.A. Payne, Jr., Chairman, was authorized by the Board to execute any documents necessary for the fulfillment of this resolution.

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:

THIRD: The date of each amendment's adoption: December 10, 1996

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 12 day of December, 19 96

Signature



Chairman of the Board

(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)

W. A. Payne

Typed or printed name

Chairman of the Board

Title