

P96000088251

1201 HAYS STREET

TALLAHASSEE, FL 32301

904-222-0071

904-222-0072



TELEPHONE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 200772 5012441

AUTHORIZATION : Patricia Pyjunt

COST LIMIT : \$ 40.00 35.00

FILED  
96 DEC 24 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 24, 1996

ORDER TIME : 10:50 AM

ORDER NO. : 200772-005

800002037668--9

CUSTOMER NO: 5012441

CUSTOMER: Ms. Melinda Lampkin  
Columbia/hca Healthcare  
1 Park Plaza  
P.O. Box 550  
Nashville, TN 37202-0550

DOMESTIC AMENDMENT FILING

W96-26930

NAME: COLUMBIA HOMECARE, 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: Daniel W Leggett

EXAMINER'S INITIALS: \_\_\_\_\_

Name Change  
1/8/97  
DC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 24, 1996

CSC Networks

SUBJECT: COLUMBIA HOMECARE, INC.  
Ref. Number: P96000088251

We have received your document for COLUMBIA HOMECARE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Since the amendment was adopted by the directors, it must be signed by a director.

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 (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 496A00057144

**RESUBMIT**  
Please give original  
submission date as file date.

RECEIVED  
JAN -8 AM 11:31  
DIV OF CORPORATIONS

STATE OF FLORIDA  
AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
COLUMBIA HOMECARE, INC.

96 DEC 24 PM 1:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

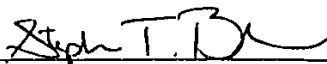
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THE UNDERSIGNED, ACTING AS ASSISTANT SECRETARY OF THE CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING AMENDMENT TO THE ARTICLES OF INCORPORATION:

1. The Articles of Incorporation of **COLUMBIA HOMECARE, INC.** were filed with the Secretary of State of the State of Florida on 10/25/96 pursuant to the Florida General Corporation Act.
2. The name of the corporation is being amended to read as follows:  
  
    **"FIRST:** The name that satisfies the requirements of Section 607.0401 is:  
    **COLUMBIA HOMECARE OF TAMPA BAY, INC."**
3. Attached is a Certificate by the Secretary of the Corporation certifying that the Board of Directors, by unanimous consent dated December 13, 1996, approved the filing of the Amendment of the Articles of Incorporation. Shareholder approval was not required.

THE UNDERSIGNED HAS EXECUTED THIS AMENDMENT TO ARTICLES OF INCORPORATION THIS 7TH DAY OF JANUARY, 1996.

By: \_\_\_\_\_

  
Stephen T. Braun  
Senior Vice President and Assistant Secretary

**UNANIMOUS CONSENT  
OF THE BOARD OF DIRECTORS  
OF  
COLUMBIA HOMECARE, INC.**

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The undersigned, being the Board of Directors of **COLUMBIA HOMECARE, INC.**  
(the "Corporation"), do hereby unanimously consent to the adoption of the following resolution:

**RESOLVED**, that Article "1" of the Corporation's Articles of Incorporation be, and it hereby is, amended and shall read in its entirety as follows:

**"FIRST:** The name that satisfies the requirements of Section 607.0401 is: **COLUMBIA HOMECARE OF TAMPA BAY, INC."**

**FURTHER RESOLVED**, that the proper officers of the Corporation be and they hereby are authorized to execute, in the name and on behalf of the Corporation, and file with the Secretary of State of Florida, Amendment To the Articles of Incorporation and to do any and all things as may be necessary to effect such amendment.

Dated this 13th day of December, 1996.

  
STEPHEN T. BRAUN, Director

  
KENNETH C. DONAHEY, Director

  
ROSALYN S. ELTON, Director

**CERTIFICATE**

I, **STEVEN T. BRAUN**, the duly elected and qualified Assistant Secretary of **COLUMBIA HOMECARE, INC.** (the "Corporation"), do hereby certify that by unanimous written consent of the Board of Directors dated December 13, 1996, the following resolutions were unanimously adopted:

**RESOLVED**, that Article "1" of the Corporation's Articles of Incorporation be, and it hereby is, amended and shall read in its entirety as follows:

**"FIRST:** The name that satisfies the requirements of Section 607.0401 is:  
**COLUMBIA HOMECARE OF TAMPA BAY, INC."**

**FURTHER RESOLVED**, that the proper officers of the Corporation be and they hereby are authorized to execute, in the name and on behalf of the Corporation, and file with the Secretary of State of Florida, Amendment To the Articles of Incorporation and to do any and all things as may be necessary to effect such amendment.

I further certify that the above resolutions have not been modified, revoked or rescinded and are in full force and effect this 7th day of January, 1997.

  
\_\_\_\_\_  
**STEPHEN T. BRAUN**  
**ASSISTANT SECRETARY**