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JOHN E. NORRIS
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TEL: (904) 752-7240
FAX: (904) 752-1577
* CERTIFIED MEDIATOR

PA7000035182

March 24, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to
Articles of Incorporation of
Panama Home Care, Inc.

300002818389--6
-03/25/99--01069--013
*****43.75 *****43.75

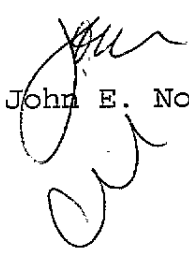
Gentlepersons:

Enclosed for filing are original and one copy of Articles of Amendment to Articles of Incorporation of Panama Home Care, Inc., changing its name to Crescent Home Care, Inc., along with this firm's check in the amount of \$43.75 which represents \$35.00 for the filing fee and \$8.75 for the certified copy.

Please file the Articles of Amendment and return the certified copy of same to this office.

Thank you for your courtesies.

Sincerely yours,


John E. Norris

JEN:dac
Enclosures
cc w/encls.: Mr. Carl L. Allison

FILED
99 APR 28 PM 1:44
TALLAHASSEE, FLORIDA

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NC
Auth Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 1, 1999

NORRIS, KOBERLEIN & ANDERSON, P.A.
% JOHN NORRIS
P.O. DRAWER 2349
LAKE CITY, FL 32056-2349

SUBJECT: PANAMA HOME CARE, INC.
Ref. Number: P97000035182

RECEIVED
APR 05 1999

Norris, Koberlein & Anderson

We have received your document for PANAMA HOME CARE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 799A00016503

Norris, Koberlein & Anderson, P.A.

ATTORNEYS AT LAW
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201 N. MARION STREET - SUITE 301
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April 5, 1999

Florida Department of State
Division of Corporations
ATTN: Ms. Carol Mustain
Corporate Specialist
P. O. Box 6327
Tallahassee, FL 32314

RE: Letter Number: 799A00016503

Dear Ms. Mustain:

As requested, enclosed is your letter of April 1, 1999, together with original and one copy of Articles of Amendment to Articles of Incorporation of Panama Home Care, Inc., changing its name to Crescent Medical, Inc.

Please file the Articles of Amendment and return the certified copy of same to this office.

Thank you for your courtesies.

Sincerely yours,


John E. Norris

JEN:dac
Enclosures
cc w/encls.: Mr. Carl L. Allison

JEN:dac
3/12/99

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
PANAMA HOME CARE, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, PANAMA HOME CARE, INC. adopts the following Articles of Amendment to its Articles of Incorporation filed April 18, 1997, #P97000035182.

FIRST: The name of the corporation is amended:

From: PANAMA HOME CARE, INC.

To: CRESCENT MEDICAL, INC.

SECOND: The amendment was proposed by the Directors of the corporation on the 12th day of March, 1999.

THIRD: The amendment was approved by unanimous consent of all of the Stockholders of the corporation entitled to vote on the 12th day of March, 1999.

DATED: March 12, 1999.

CRESCENT MEDICAL, INC.

By Carl L. Allison, Pres
CARL L. ALLISON, President

(CORPORATE SEAL)

By Joan Allison
JOAN ALLISON, Secretary

FILED
99 APR 20 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 24th
day of March, 1999, by CARL L. ALLISON and JOAN ALLISON, as
President and Secretary, respectively, of CRESCENT MEDICAL, INC.,
a Florida corporation, on behalf of the corporation. Each is
personally known to me.

NOTARY PUBLIC:

Sign

Diane A. Crews

Print

Diane A. Crews

State of Florida at Large (Seal)

My Commission Expires:

OFFICIAL NOTARY SEAL DIANE A CREWS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC709245 MY COMMISSION EXP. FEB. 9, 2002
