

P97000082703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

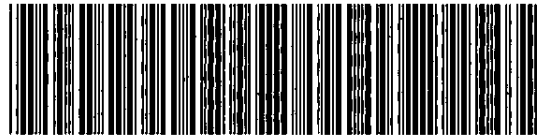
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900162173269

11/09/09--01007--012 **35.00

Amens

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV -9 AM 8:19

Roberts NOV 13 2009

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV -9 AM 8:19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D & E HOME CARE FACILITY, INC., a Florida corporation

Article V of the articles of incorporation of D & E Home Care Facility, Inc., was amended by the corporation's board of directors on October 6, 2009. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006, of the Florida statutes.

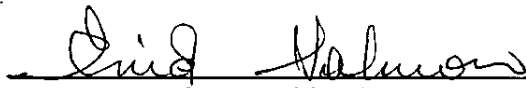
1. The name of the corporation is D & E Home Care Facility, Inc.
2. **Article VIII** of the articles of incorporation of **Officers and/or Directors** was amended as follows:

"The corporation has added the following individuals to serve as additional Officers and/or Directors:

- (a) Sherie A. Lawson, Vice President
6305 S.W. 59TH AVENUE
MIAMI FL 33143

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors without shareholder action, and shareholder action was not required on October 6, 2009.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these articles of amendment on October 6, 2009.


ENID SALMON, President/Secretary

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

D & E HOME CARE FACILITY, INC., a Florida corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV -9 AM 8:19

Article V of the articles of incorporation of D & E Home Care Facility, Inc., was amended by the corporation's board of directors on October 6, 2009. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006, of the Florida statutes.

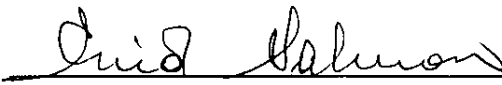
1. The name of the corporation is D & E Home Care Facility, Inc.
2. **Article VIII** of the articles of incorporation of **Officers and/or Directors** was amended as follows:

"The corporation has added the following individuals to serve as additional Officers and/or Directors:

- (a) Sherie A. Lawson, Vice President
6305 S.W. 59TH AVENUE
MIAMI FL 33143

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors without shareholder action, and shareholder action was not required on October 6, 2009.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these articles of amendment on October 6, 2009.


ENID SALMON, President/Secretary