

P97000097405

SUMERILL NURSING AGENCY, INC.

Quality Licensed and Insured Home Health Care Services

Telephone: (407) 984-1412

FAX: (407) 984-2915

Registered Nurses
Licensed Practical Nurses
Certified Home Health Aides

Trained Companions
Trained Sitters
Trained Live-Ins

July 15, 1998

Florida Department of State
Sandra Mortham, Secretary of State
Tallahassee, Florida

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-07/17/98--01088--001
*****35.00 *****35.00

Re: Document No. P97000097405

Dear Madam:

Enclosed are documents for name change:

Articles of Incorporation
Original Name: Sumerill Nursing Agency, Inc.
Location: 4610 Lipscomb Street #6, Palm Bay, FL 32905

To be amended to: ABEL Nursing Agency, Inc.
with the address remaining as above.

The filing Fee of \$35.00 is enclosed.

It is a matter of urgency for this change to be approved and it would be most appreciated if you could expedite the process. Thank you.

If you should have any questions, I may be reached at (407) 984-1412.

Sincerely,

Norma Smith, R.N.
Director of Nursing

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98 JUL 17 PM 3:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
JUL 21 1998

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

Sumerill Nursing Agency, Inc.
(present name)

FILED
98 JUL 17 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted (include article number(s) being amended, added or deleted)

**Article 1.
ABEL Nursing Agency, Inc.**

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 **July 15, 1998.**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

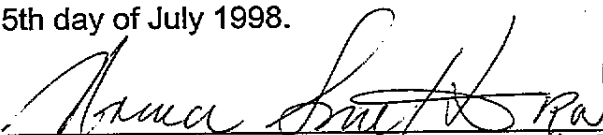
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups
The following statement must be separately provided for each voting group entitled 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 15th day of July 1998.

Signature


Norma Smith, R.N., Director of Nursing | Incorporator