



P97000099487

November 25, 1997

FILED
97 NOV 26 AM 8:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Florida
Amendment Department
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800002357768--9
-11/26/97--01058--004
*****43.75 *****43.75

Re: AHH-Grand, Inc.; Document No.P97000099487

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of the above-referenced entity changing the name from AHH-Grand, Inc. to AHH-Broward, Inc. Also enclosed please find a check in the sum of \$43.75 as payment of the applicable filing fee and the cost of a certificate of status.

Please send the certificate of status to the following address:

Robert H. Mainguy
Augustine Home Health Care
1860 North Pine Island Road
Plantation, Florida 33322

Thank you very much.

Very truly yours,

Robert H. Mainguy

Enclosures

cc: Elizabeth Hamelin

N/C
KS 12/3

11/25/97 16:01 202 467 6910

DAVID & HAGNER

002/003

05

11/24/97 15:44 FAX 9843829045

AUGUSTINE

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

AHH - GRAND, 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)*

1. The name of the corporation shall be changed to
AHH-Broward, 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:

11/25/97 16:01 202 487 6910

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THIRD: The date of each amendment's adoption: November 25, 1997

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 25th day of November, 19 97

Signature

Robert Mainguy
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Robert Mainguy, Vice President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Mainguy

Typed or printed name

Vice President

Title