Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: J.H. ACCOUNTING SERVICES, INC.

Account Number : I19990000041

: (941)923-0964

Phone Fax Number

: (941)925-4874

BASIC AMENDMENT

SUNCOAST EXTERIOR HOMECARE, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Suncoast	Exterior	Homecare	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)

This shall be an amendment to Article I of the Articles of Incorporation of Suncoast	Exteri	or ·	
Homecare, Inc.	<u> Z</u>	99	
englander	5		
The name of the corporation shall be Cardinal Home Services, Inc.		MAN A	4. Made
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Dated: May 4, 1999		7	
and the standard of the standa	<u>, , , , , , , , , , , , , , , , , , , </u>		To a
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Lyrn S. Suter, President

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:

J.H. Accounting Services, Inc. 5777 Beneva Road South Sarasota, FL 34233 (941) 923 - 0964

THIRD: TH	ne date of each amendment's adoption: May 4, 1999		
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		
	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 4th day of May , 19 99			
Signature _	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Typed or printed name		
	Title		