

APR. 28. 1998

3:32 PM

NASON YEAGER ET AL

NO. 138

P. 1

P98000002930

4/24/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: NASON, YEAGER, GERSON, WHITE & LIOCE, P.A. ACCT#: 073222003555

CONTACT: GEORGINA J. POPHAM

PHONE: (561)686-3307

FAX #: (561)686-5442

NAME: MISSION HEALTH CARE INC.

AUDIT NUMBER.....H98000007779

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Doc 4/29



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1998

MISSION HEALTH CARE INC.
5569 SEA BISCUIT RD.
PALM BEACH GARDENS, FL 33418

SUBJECT: MISSION HEALTH CARE INC.
REF: P98000002930

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct the statutes number that appear in the adoption paragraph to read: 607.1006.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000007779
Letter Number: 998A00022349

APR.24.1998 11:51AM NASON YEAGER ET AL

NO.731 P.2

4/24/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: NASON, YEAGER, GERSON, WHITE & LJOCE, P.A. ACCT#: 073222003555

CONTACT: GEORGINA J. POPHAM

PHONE: (561)686-3307

FAX #: (561)686-5442

NAME: MISSION HEALTH CARE INC.

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NASON YEAGER ET AL

NO.280

P.4

H98000007779

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MISSION HEALTH CARE, INC.**

FILED
98 APR 28 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Mission Health Care, Inc., a Florida corporation, hereby amends its Articles of Incorporation, effective April 1, 1998, as follows:

Article II is hereby amended to read:

"ARTICLE II. ADDRESS"

The principal place of business and mailing address of the corporation is:

9123 North Military Trail, #210
Palm Beach Gardens, Florida 33410"

Article III is hereby amended to read:

"ARTICLE III. SHARES"

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of Common Stock at \$0.01 par value."

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by the sole member of the Board of Directors and by the sole Shareholder entitled to vote on April 1, 1998 in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of this Corporation, pursuant to the approval and authority given by the Board of Directors and the Shareholders entitled to vote, has executed these Articles of Amendment this 22nd day of April, 1998.

H98000007779

Suzanne M. Gleiber (FL Bar No. 0061166)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33401
Phone: (561) 686-3307


Bancroft Wright, President