

P98000014322

CDH MEDPLUS HOME HEALTHCARE, Inc.  
5358 Washington Estates Drive  
Jacksonville, FL 32209

FILED  
99 AUG 26 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 10, 1999

Katherine Harris  
FL Dept of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Harris:

Enclosed are the Article of Amendment to the Articles of Incorporation and a check for \$52.50 (\$35.00 filing fee, \$8.75 certified copies and \$8.75 certificate of status).

My home address is 1065 Lobster lane: Jacksonville, FL 32218.

If additional information is needed I may be reached at 904 - 924 - 9200 or evenings at 904 751 -1106.

Thank you.

300002959053--3  
-08/13/99-01045-003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Sincerely,

*Cornelia Haywood*

Cornelia Haywood

*Amend. E N/C*

V. SHEPARD AUG 31 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 20, 1999

CORNELIA HAYWOOD  
CDH MEDPLUS HOME HEALTHCARE, INC.  
5358 WASHINGTON ESTATES DR.  
JACKSONVILLE, FL 32209

SUBJECT: CDH MEDPLUS HOME HEALTHCARE, INC.  
Ref. Number: P98000014322

We have received your document for CDH MEDPLUS HOME HEALTHCARE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 799A00041982

*Rec'd 8/26*

**CDH MedPlus Home Healthcare, Inc**  
**5358 Washington Estates Drive**  
**Jacksonville, FL 32208**

August 25, 1999

Ms. Velma Shepard  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

Ref: Letter # 799A00041982

Dear Ms Shepard:  
The name has been changed to read CDH Home Care, Inc.

If additional information is needed please contact me at 904- 924- 9200.

Thank you.

Sincerely,  
*Cornelia Haywood*  
Cornelia Haywood

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 AUG 26 AM 10: 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CDH MedPlus Home Healthcare, Inc.

CDH MedPlus Home Healthcare, 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)*

Articles I and II being amended

Article I amended to read: CDH Home Care, Inc.  
~~CDH Home Care, Inc.~~ CH

Article II amended to read

The principal place of business and mailing address of this Corporation shall be 5358 Washington Estates Drive, Jacksonville, FL 32209.

**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:

NA

N/A

**THIRD:** The date of each amendment's adoption: July 24, 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 \_\_\_\_\_ 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 10th day of August, 19 99.

Signature Cornelia Haywood  
 (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)

Cornelia Haywood  
 Typed or printed name

Director  
 Title