

Premiere Community Home Care Agency

1175 N.E. 125 Street, Suite #213, N. Miami, FL 33161

Office: 305-892-6510 • Pager: 888-402-8611 • Fax: 305-892-6855

P99000108537

October 3, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Madam/Sir:

I would like to submit the following forms to amend our corporation's name. The current business name is Premiere Community Home Care Agency. We are changing it to **Premiere Community HealthCare Agency**.

Enclosed, please find a check in the amount of \$52.50 for filing fee, certified copy of the amendment and certificate of status. For questions, please call me at the number above. Thanks in advance.

Sincerely,



Yolene Lofton, RN, BSN
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Cert Copy
*Cubal Sr



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 10, 2001

YOLENE LOFTON
1175 N.E. 125 STREET, SUITE 213
N. MIAMI, FL 33161

SUBJECT: PREMIERE COMMUNITY HOME CARE AGENCY, INC.
Ref. Number: P99000108537

We have received your document for PREMIERE COMMUNITY HOME CARE AGENCY, 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 current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 601A00056564

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Premiere Community Home Care Agency, 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)

new name → Premiere Community Health Care Agency, Inc.

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TALLAHASSEE, FLORIDA

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:

n/A

THIRD: The date of each amendment's adoption: 10/1/01

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 1st day of October, 2001

Signature

Yolene Thelusma-Lofton
(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)

Yolene Thelusma-Lofton

Typed or printed name

President

Title

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TALLAHASSEE, FLORIDA