

V35994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

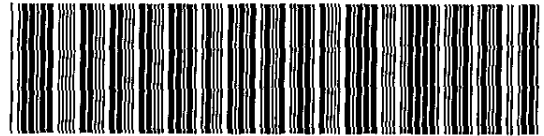
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300008492543

FILED
02 NOV 15 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
02 NOV 15 PM 4:45

C. Coulllette NOV 15 2002



ACCOUNT NO. : 072100000032

REFERENCE : 822642 7355325

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : November 15, 2002

ORDER TIME : 4:18 PM

ORDER NO. : 822642-240

CUSTOMER NO: 7355325

CUSTOMER: Gina Deloach, Legal Asst
Rotech Healthcare, Inc.
2600 Technology Drive
Suite 300
Orlando, FL 32804

DOMESTIC AMENDMENT FILING

NAME: LIBERTY HOME HEALTH CARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ANGIE GLISAR-- EXT# 1124

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIBERTY HOME HEALTH CARE, INC.

(a Florida corporation)

FILED
02 NOV 15 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is LIBERTY HOME HEALTH CARE, INC.
2. Article VI of the Articles of Incorporation is hereby deleted in its entirety.
3. The foregoing amendment to the Articles of Incorporation of the Corporation was adopted and approved by (i) the written consent of the Corporation's Board of Directors, effective as of October 18, 2002, and (ii) the written consent of the holder of 100% of the Corporation's issued and outstanding capital stock entitled to vote thereon, representing the number of votes sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 18 day of October, 2002.

LIBERTY HOME HEALTH CARE, INC.

By: 

Guy P. Sansone, President