

P22747

FL

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

BASIC AMENDMENT

OLSTEN CERTIFIED HEALTHCARE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
SECRETARY OF STATE
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Name Change

05-17-01

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2001

OLSTEN CERTIFIED HEALTHCARE CORP.
3 HUNTINGTON QUADRANGLE
2 SO.
MELVILLE, NY 11747

SUBJECT: OLSTEN CERTIFIED HEALTHCARE CORP.
REF: P22747

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.

Please correct #4 to read as follows: filed on 4/26/01, effective 5/12/01.

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Darlene Connell
Corporate Specialist

FAX Aud. #: E01000066146
Letter Number: 301A00029613

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

- 1. OLSTEN CERTIFIED HEALTHCARE CORP.
Name of corporation as it appears on the records of the Department of State.
- 2. DELAWARE
Incorporated under laws of
- 3. 1/26/89
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? FILED 4-26-01, EFFECTIVE 5-12-01

5. GENTIVA CERTIFIED HEALTHCARE CORP.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated." or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Patricia C. Ma
Signature

4/5/2001
Date

PATRICIA C. MA
Typed or printed name

SECY.
Title

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BLUMBERG EXCELSIOR
62 WHITE ST
NY NY 10013

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State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OLSTEN CERTIFIED HEALTHCARE CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GENTIVA CERTIFIED HEALTHCARE CORP.", THE TWENTY-SIXTH DAY OF APRIL, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWELFTH DAY OF MAY, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1120499

DATE: 05-08-01