



DATE: 10/11/2011	DOCUMENT ID 201128400131	DESCRIPTION DOMESTIC/AMENDMENT TO ARTICLES (AMD)	FILING 50.00	EXPED .00	PENALTY	CERT .00	COPY .00
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This is not a bill. Please do not remit payment.

BRICKER & ECKLER LLP
CHRISTINA MILLER
100 S. THIRD STREET
COLUMBUS, OH 43215

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted**902946**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

NORTHEAST PROFESSIONAL HOME CARE INC.

and, that said business records show the filing and recording of:

Document(s):

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

201128400131

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus,
Ohio this 5th day of October, A.D.
2011.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State
 Central Ohio: (614) 466-3910
 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail Form to one of the following:

☐ Yes PO Box 1390
 Columbus, OH 43216
 *** Requires an additional fee of \$100 ***

☐ No PO Box 1329
 Columbus, OH 43216

**Certificate of Amendment by
 Shareholders or Members
 (Domestic)
 Filing Fee \$50.00**

RECEIVED

OCT 05 2011

Secretary of State

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit ☐ Amended (122-AMAP)	INTERNATIONAL PROVISIONS ☒ Amendment (125-AMDS)	(2) Domestic Nonprofit ☐ Amended (126-AMAN)	☐ Amendment (128-AMD)
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Complete the general information in this section for the box checked above.

Name of Corporation NORTHEAST PROFESSIONAL HOME CARE INC.

Charter Number 902946

Name of Officer Eunsook Vallone

Title Secretary

☒ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☒ A meeting of the ☒ shareholders ☐ directors (nonprofit only)

☐ members was duly called and held on September 2, 2011
 (Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative
 vote was cast which entitled them to exercise 100 % as the voting power of the corporation.

☐ In a writing signed by all of the ☐ shareholders ☐ directors (nonprofit amended articles only)
☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the
 articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede
 and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked.
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: _____

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

(city, village or township)

(county)

THIRD: The purposes of the corporation are as follows:

See Exhibit A attached hereto and made a part hereof.

FOURTH: The number of shares which the corporation is authorized to have outstanding is: _____
(Does not apply to box (2))

REQUIRED
Must be authenticated
(signed) by an authorized
representative
(See Instructions)



Authorized Representative

Eunsook Vallone, Secretary

(Print Name)

10/5/11

Date

Authorized Representative

(Print Name)

Date

**EXHIBIT A
TO
AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NORTHEAST PROFESSIONAL HOME CARE INC.**

3. PURPOSE

The purpose for which the corporation is formed shall be:

To engage in any lawful act, activity or business not contrary to and for which a corporation may be formed under Chapter 1701 of the Ohio Revised Code and any and all statutes amendatory or supplementary thereto, and to have and exercise all powers, rights and privileges conferred by the laws of Ohio on corporations, including, but not limited to, buying, leasing or otherwise acquiring and holding, using or otherwise enjoying and selling, leasing or otherwise disposing of any interest in any property, real or personal, of whatever nature and wheresoever situated, and buying and selling stocks, bonds, or any other security of any issuer as the corporation by action of its Board of Directors may, at any time and from time to time, deem advisable.