

# State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY  
OF  
OLSTEN HEALTH SERVICES (QUANTUM) CORP.  
File Number C 118889

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **OLSTEN HEALTH SERVICES (QUANTUM) CORP.** to **GENTIVA HEALTH SERVICES (QUANTUM) CORP.** and attach hereto a duplicate of the application for such amended certificate.

Dated: May 11, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Monica Okelberry*

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1 45 PM 1APPLICATION FOR AMENDED  
CERTIFICATE OF AUTHORITY

(Instructions on back of application)



To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on 3/28 19, 97, authorizing it to transact business in the State of Idaho under the name of OLSTEN HEALTH SERVICES (QUANTUM) CORP.
2. Its corporate name has been changed to GENTIVA HEALTH SERVICES (QUANTUM) CORP.
3. The name which it shall use hereafter in the State of Idaho is \_\_\_\_\_
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: April 5, 2001OLSTEN HEALTH SERVICES (QUANTUM) CORP.

(Corporation Name)

By

Its SECY

(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

IDaho SECRETARY OF STATE

Secretary of State use only

05/11/2001 01:17  
CK: 19056 CT: 19577 BH: 396677

1 @ 30.00 = 30.00 AMEND CERT # 7  
1 @ 20.00 = 20.00 EXPEDITE C # 8

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C11/8889

*State of Delaware*  
*Office of the Secretary of State*

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



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

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AUTHENTICATION: 1120332

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DATE: 05-08-01