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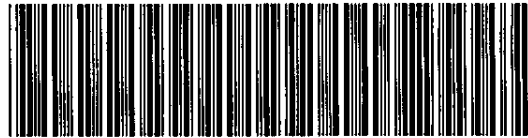
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FILED
2016 FEB -3 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/CC

FEB 05 2016

I ALBRITTON

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COASTAL CARE SERVICES, INC.**

FILED
2016 FEB -3 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, *Florida Statutes*, COASTAL CARE SERVICES, INC., a Florida Profit Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation (this "Amendment"):

1. Article 6 of the current Articles of Incorporation of the Corporation is hereby deleted in its entirety, and the follow new Article 6 is inserted in lieu thereof:

ARTICLE 6 – CAPITALIZATION

(a) The total number of shares of capital authorized to be issued by the Corporation shall be 50,000 shares of Common Stock, \$0.01 par value per share. Each share of Common Stock shall entitle the holder thereof to one vote at any meeting of the shareholders of the Corporation. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation. Before the Corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. When issued, each share shall be paid for and shall be nonassessable.

(b) In the election of directors of this Corporation, there shall be no cumulative voting of the shares entitled to vote at such election.

2. The current Articles of Incorporation are hereby amended to add the following new Article 16 and Article 17 as sequentially numbered articles after Article 15:

ARTICLE 16 – INDEMNIFICATION

The Corporation shall indemnify its directors and officers to the fullest extent authorized or permitted by law, as now or hereafter in effect, and such right to indemnification shall continue as to a person who has ceased to be a director or officer of the Corporation and shall inure to the benefit of his or her heirs, executors and personal and legal representatives; *provided, however*, that, except for proceedings to enforce rights to indemnification, the Corporation shall not be obligated to indemnify any director or officer (or his or her heirs, executors or personal or legal representatives) in connection with a proceeding (or part thereof) initiated by such person unless such proceeding (or part thereof) was authorized for consented to by the directors of the Corporation. The right to indemnification conferred by this Article 16 shall include the right to be paid by the Corporation the expenses incurred in defending or otherwise participating in any proceeding in advance of its final disposition only upon the Corporation's receipt of an undertaking by or on behalf of the director or officer to repay such

amounts if it shall be ultimately determined that he or she is not entitled to be indemnified by the Corporation as authorized in this Article 16.

The Corporation may, to the extent authorized from time to time by the directors of the Corporation, provide rights to indemnification and to the advancement of expenses to other employees and agents of the Corporation similar to those conferred in this Article 16 to directors and officers of the Corporation.

The rights to indemnification and to the advance of expenses conferred in this Article 16 shall not be exclusive of any other right which any person may have or hereafter acquire under these Articles of Incorporation, the Bylaws of the Corporation, any statute, agreement, vote of shareholders or disinterested directors or otherwise.

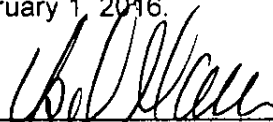
Any repeal or modification of this Article 16 shall not adversely affect any rights to indemnification and to the advancement of expenses as a director or officer of the Corporation existing at the time of such repeal or modification with respect to any acts or omission occurring prior to such repeal or modification.

ARTICLE 17 – DIRECTOR LIABILITY

No director shall be personally liable to the Corporation or any of its shareholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereto is not permitted under the Florida Business Corporation Act (the "Act") as the same exists or may hereafter be amended. If the Act is amended hereafter to authorize the further elimination or limitation of the liability of the directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent authorized by the Act, as so amended. Any repeal or modification of this Article 17 shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification with respect to acts or omissions occurring prior to such repeal or modification.

3. This Amendment was adopted by the sole director and holder of all of the outstanding capital stock of the Corporation on February 1, 2016, to be effective upon the filing of this Amendment with the Office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to be signed by the undersigned duly authorized officer on February 1, 2016.



Ysel Garcia, Vice President