

363346

April 9, 1999

Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

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*****43.75 *****43.75

This cover letter along with the enclosed Articles of Amendment and check payable to Department of State in the amount of \$43.75 will serve as a request to amend Best Home Health Care, Inc. changing the corporation name to QUANTACAPITAL CORPORATION. \$8.75 is enclosed requesting a Certificate of Status.

Private Client Group
50 North Laura Street, Suite 3700
Post Office Box 1918
Jacksonville, Florida 32202

FILED
99 APR 14 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 14 1999

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 7, 1999

PRIVATE CLIENT GROUP
P. O. BOX 1918
JACKSONVILLE, FL 32202

SUBJECT: BEST HOME HEALTH CARE, INC.
Ref. Number: 363346

We have received your document for BEST HOME HEALTH CARE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 499A00017514

RECEIVED
APR 14 12:50
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 APR 14 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEST HOME HEALTH CARE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

RESOLVED, that Article I of the Certificate of incorporation of this corporation is hereby amended in its entirety to read as follows:

Article I - Name

The name of this corporation is

QUANTACAPITAL CORPORATION

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3-31-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31ST day of March, 19 99.

Signature Virginia Lynn Jenkins
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title