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COR AMND/RESTATE/CORRECT OR O/D RESIGN SPECIAL CARE, INC.

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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: SPECIAL CARE, INC. DOCUMENT NUMBER: G09330 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Wilfred Braceras Name of Contact Person Special Care, Inc. Pirm/ Company 760 Ponce De Leon Blvd. Address Coral Gables, FL 33134 City/ State and Zip Code wilfred.braceras@sehma.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Bernard P. Coniff Area Code & Daytims Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee ■\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy englosed) is enclosed) Malling Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314 Taliahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

SPECIAL CARE, INC.	
(Name of Corporation as currently filed with the Piorida Dept. of State)	
G09330	,
(Document Number of Corporation (If known)	- 3
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the its Articles of Incorporation:	following amendment(s) to \$\frac{1}{2}\$
A. If smeading name, enter the new name of the corporation:	٠. ا
SN HOME HEALTH, INC.	3
name must be distinguishable and contain the word "corporation," "company," or "incorporated" o "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation namword "chartered." "professional association," or the abbreviation "P.A."	
B. Ruter new principal office address. If applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Ester new meiling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amonting the registered agent and/or registered office address in Florida, enter the name of the new registered of the address:	
Name of New Registered Agent	
(Plarida sirsei address)	
New Registered Office Address: Plorida	
(Cly) (Ztp (2ode)
New Registered Agent's Strongure, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the pr	osition.
Signature of New Registered Agent, if changing	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attack additional sheets, if necessary) Please note the officer/director title by the first letter of the office title: P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustoe; C = Chairman or Clerk; CEO = Chief ... Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD. Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add. Example: John Doc X Change PÏ V Mike Jones X Remove Sally Smith X. Add <u>sv</u> **Address** Title Namo Type of Action (Check One) Change Remove Remove Remove Remove Remove Change

Page 2 of 4

Remove

•	cles, enter change(a) here: (Be specific)
_	
. <u>If an amendment provides for an exc</u>	hange, reclassification, or engacilation of issued shares, endangli if not contained in the amendment limit;
provisions for implementing the am- (if non applicable, indicate NA)	ENTRANCE ST. SEE COMMUNICATION ST. SEE
provisions for implementing the am (If non applicable, Indicate N/A)	ministration in the desired to the more parties of the management
provisions for implementing the am (if non applicable, indicate NAS)	mana-selle is star commenters in sign and management items.
provisions for implementing the am (if non applicable, indicate NA)	ENTRY (I THE COMPANY IN ACCOUNTS
provisions for implementing the am- tif nonapplicable, indicate NSA)	anna seit is sine commence in sign and positions in comme
provisions for implementing the am (if non applicable, indicate NAS)	
provisions for implementing the am- iti nanapplicable. Indicate NSS)	
provisions for implementing the am (if nanapplicable, indicate NAS)	

Page 3 of 4

The date of each amendment(s) adoption: date this document was signed.	if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	****
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be reparately 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*	
(voling group)	
The amendment(s) was/were adopted by the board of directors without shareholder aution and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated MARCH 16, 2015	
Signeaure Diffiel Drown or	
(By a director, president or other officer - If directors or officers have not been	
selected, by air incorporator — if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
WILFRED BRACERAS	
(Typed or printed name of person signing)	
DIRECTOR/PRESIDENT	
(Title of person signing)	

Page 4 of 4

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