

TBN

of TN, Inc.

H62667

May 19, 2000

Division of Corporations
ATTN: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

000003262030--4
-05/22/00--01113--001
*****35.00 *****35.00

Re: HEALTH CARE INDUSTRIES, INC.

Dear Amendment Section:

Enclosed is an original and one copy of Articles of Amendment to Articles of Incorporation for the above corporation, and a check for \$35.00. Please return a stamped copy to:

Carol Dickey
2714 Union Avenue Ext.
Memphis, TN 38112

Please call me at the number below if you have any questions.

Sincerely,

Carol Dickey

Carol Dickey
Paralegal

enclosures

Carol Dickey
AUTHORIZATION BY PHONE
CORRECT ADD *NAME OF SIGNER*
DATE *6-5*
OKG

FILED
00 MAY 22 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KDG
6-5

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

HEALTH CARE INDUSTRIES, 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)*

Articles I: Name _____ The name of the corporation shall be:
Medshares Nursing Services of Naples, Inc.

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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:

N/A

THIRD: The date of each amendment's adoption: March 23, 2000

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 19th day of May, 19 2000.

Signature  President
(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)

Stephen H. Winters
typed or printed name

Title