

N970000002588

Caribcare

144 Avenue F, Port St. Joe, Florida 32456

Phone (850) 229-8814

Fax (850) 229-9322

August 10, 1998

Floriad Department of State
Division of Corporatøon
P.O. Box 6327
Tallahassee, Florida 32314

200002617372--2
-08/17/98--01078--013
*****87.50 *****87.50

Dear Sir/Madam,

I have enclosed \$87.50 for changing the name of the
Corporation and for one Certified copy of the amendment.

Raphael Swanston

(Chairman)

Raphael Swanston

FILED
98 AUG 17 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N97000002588
268 NC
8-17-98
*Cert copy

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

CARIBBEAN MEDICAL AND HEALTH SERVICES INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

THE ABOVE NAME OF THE CORPORATION HAS BEEN CHANGE FROM
CARIBBEAN MEDICAL AND HEALTH SERVICES INC. TO THE
FOLLOWING NAME: CARIBCARE INC.

FILED
98 AUG 17 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: AUGUST 4th 1998

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

CARIBCARE INC.

Corporation Name

Raphael Swanson (CHAIRMAN)
Signature of Chairman, Vice Chairman, President or other officer

RAPHAEL SWANSTON

Typed or printed name

CHAIRMAN

Title

AUGUST 4th, 1998

Date