



P000000019349

March 20, 2000

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

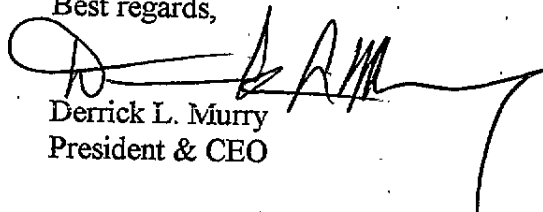
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To Whom It May Concern:

I have enclosed an amendment to our Articles of Incorporation.

If there are any questions I can be reached at the address and telephone number below.

Best regards,

  
Derrick L. Murry  
President & CEO

FILED  
00 MAR 22 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. LEWIS MAR 29 2000

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

FILED  
00 MAR 22 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SunHealth Alliance, 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)

Article III is amended to read:  
This Corporation is authorized to issue  
100,000 shares of common stock, with a  
par value of two dollars and fifty cents.

**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: March 16, 2000.

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

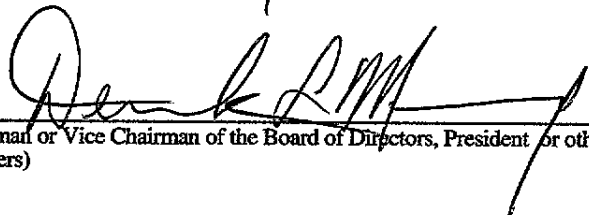
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17th day of March, 2000.

Signature

  
(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)

DERRICK L. MURRY  
Typed or printed name

PRESIDENT + CEO / INCORPORATOR  
Title