

CYPRESS CASE & RISK MANAGEMENT, INC.
Specializing in Workers' Compensation & Disability Management

P00000025957

February 8, 2002

Florida Division of State
Division of Corporations
P.O. 6327
Tallahassee, Florida 32314

000004914370--4
-02/13/02--01041--001
*****52.50 *****52.50

Re: Corporation : Cypress Case & Risk Management, Inc.
Document No. : P0000025957
Amended Article of Corporation : Name Change to :
Avante Healthcare Services, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 13 PM 1:07

Dear Division of Corporations,

Cypress Case & Risk Management, Inc. is a corporation that I started in March on 2000.
At this time. I am changing the corporation name to Avante Healthcare Services, Inc.

Enclosed, please find the Articles of Amendment to Articles of Incorporation of Cypress
Case & Risk Management, Inc. I am amending Article I- Name.

I have previously requested a name change and have included a check for \$35.00. I
have enclosed a second check for \$35.00 plus \$8.75 for a certified copy of the
amendment and another \$8.75 for a certificate status. The total amount is \$52.50. In
the event that your office has already cashed my previous check for \$35.00, please send
me a refund in the amount of \$35.00.

Please send the above requested information to the new corporate mailing address:

P.O. Box 970175
Coconut Creek, Florida 33097-0175

I would like to process this request as soon as possible.

Please feel free to call me at 800-670-0062 should you need additional assistance
regarding this matter.

Sincerely,


Isabel Lehrman
President & CEO

1451 W. Cypress Creek Road • Suite 300 • Fort Lauderdale, FL 33309
Telephone 800-670-0062
(954) 489-1100
(305) 371-0011
Fax 800-678-7393
(954) 796-4676
(305) 371-0024

Email: casemanagers@aol.com

N/c
2.15.02
(10)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 13 PM 1:07

CYPRESS CASE & RISK MANAGEMENT, INC.
(present name)

P00000025957
(Document Number of Corporation (If known))

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 I - NAME

THE NAME OF THE CORPORATION SHALL BE
CHANGED TO:

AVANTE HEALTHCARE SERVICES, INC.

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: _____

2/1/02

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 8th day of FEBRUARY, 2002.

Signature _____

Isabel Lehman

(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)

ISABEL LEHRMAN

Typed or printed name

PRESIDENT & CEO AND DIRECTOR

Title