

FROM : MEDGUARD
Division of Corporations

PHONE: (305) 266-7979

Apr 20 12:33PM P2

Page 1 of 2

FAXED

Time: 12:30 PM
Date: 04/20/00

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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((H00000018290 7)))

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To:
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Fax Number : (850) 922-4000

From:
Account Name : MEDGUARD SERVICES INC.
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Phone : (305) 389-2049
Fax Number : (305) 266-7979

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00 APR 20 PM 3:02
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HOME CARE AS YOU LIKE IT INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

FROM : MEDGUARD

FAX NO. : 3052667979
04/20/00 13:29 P1 Dept of State

p1 /1

Apr. 20 2000 01:33PM P1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 20, 2000

HOME CARE AS YOU LIKE IT INC.
15920 NW 27 CT
MIAMI, FL 33054

SUBJECT: HOME CARE AS YOU LIKE IT INC.
REF: P00000032685

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE GIVE OFFICER OR DIRECTOR TITLES FOR THE INDIVIDUAL BEING ADDED.

IT WOULD BE A GOOD IDEA TO ADD AN ARTICLE ENTITLED - OFFICERS AND DIRECTORS. IN THIS CASE, THE NEXT ARTICLE WOULD BE ARTICLE VI SINCE THE LAST ARTICLES IN THE ARTICLES OF INCORPORATION IS V.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000018290
Letter Number: 500A00021840

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

FROM : MEDGUARD

FAX NO. : 3052667979

Apr. 20 2000 01:33PM P3
H000000182907

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FAXED

Time: 12:33
Date: 04/20

HOME CARE AS YOU LIKE IT 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 #P00000032685
VI

The amendment being made to said corporation is to add:
The following officer;

Pauline Morris, President
415 NW 210th Street #206
Miami, Florida 33169

FILED
00 APR 20 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 04/20/00

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

H000000182907

- ☐ The amendment(s) was/were approved by the shareholders. The **FAVED** **Time: 12:30**
for the amendment(s) was/were sufficient for approval. **Date: 04/20/**
- ☐ 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 20th day of April, XX 2000

Signature

Errol Tomilson
(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)

Errol Tomilson

Typed or printed name

Incorporator

Title