

PO10000022032

H & C OF TAMPA, INC.  
3541 Osprey Cove Drive  
Riverview, Florida 33569  
(813) 621-8731

September 12, 2002

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

600008202456--7  
-10/04/02--01030--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Subject: H & C of Tampa, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of H & C of Tampa, Inc. Also enclosed is a check in the amount of \$43.75 which represents the cost of the Amending Fees and fee for the Certified Copy of the Amendments.

Please return my certified copy to the following address:

H & C of Tampa, Inc.  
3541 Osprey Cove Drive  
Riverview, Florida 33569

Very truly yours,



Michael Hook  
Vice President

FILED  
02 OCT -4 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO10000022032  
10-4-02  
4pr  
Amend  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**H & C OF TAMPA, INC.**  
(present name)

**PO1000022032**  
(Document Number of Corporation)

*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 II MAILING ADDRESS (AMEND)**

3541 Osprey Cove Drive  
Riverview, Florida 33569

**ARTICLE V OFFICERS/DIRECTORS (AMEND)**

Hook, Michael	Vice-President
3541 Osprey Cove Drive	
Riverview, Florida 33569	

Chavez, Dawn	President
3541 Osprey Cove Drive	
Riverview, Florida 33569	

**ARTICLE VI REGISTERED AGENT**

**See attached Statement of Change of Registered Office or Registered Agent or both for Corporations.**

**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:

**FILED**  
02 OCT -4 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 09/12/2002.

**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 amendments(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 12<sup>th</sup> day of September, 2002.

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)

Michael Hook  
(Typed or printed name)

Vice-President  
(Title)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the state of Florida in order to change its registered office or registered agent, or both, in the state of Florida.*

1. The name of the corporation: H & C OF TAMPA, INC.
2. The principal office address: 6424 HWY 41 NORTH  
APOLLO BEACH, FLORIDA 33572
3. The mailing address (if different): 3541 OSPREY COVE DRIVE  
RIVERVIEW, FLORIDA 33569
4. Date of incorporation / qualification: 02/27/2001

Document Number: P01000022032

5. The name and street address of the current registered agent (if changed) and / or registered office (if changed):

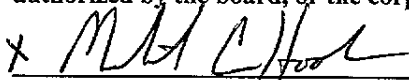
FRED SEIFTER  
1707 OAK BRABCH CT  
BRANDON, FL 33511

6. The name and street address of the new registered agent (if changed) and / or registered office (if changed):

ACCOUNTING PROFESSIONALS,LLC  
12421 N. FLORIDA AVENUE  
SUITE B-125  
TAMPA, FLORIDA 33612

The street address of its registered office and the street address of the business office or its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

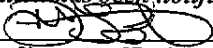
x 

(Signature of an officer, chairman or vice chairman of the board)

MICHAEL HOOK (VICE PRESIDENT)

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



Signature of Registered Agent)

09/12/02

(Date)

If signing on behalf of an entity:

DAVID BREWSTER

(Typed or Printed Name)

MANAGING PARTNER

(Capacity)