

P01000094828

AmeriCare Specialty Services, Inc.  
18501 Keystone Manor Road  
Odessa, Florida 33556  
(813) 920-2273  
(813) 787-7721

Maria L. Castaneda, President  
Ruth L. Coniglio, Vice President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
01 OCT 22 AM 11:31

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-10/22/01--01066--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

October 18, 2001

To Whom It May Concern:

We would like to change the name of the corporation from AmeriCare  
Specialties Services, Inc. To: AmeriCare Specialty Services, Inc.

Thank you,



Ruth L. Coniglio, Vice President → gave authorization to  
add date of adoption.  
10/25 RB

N/C

V SHEPARD OCT 23

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 22 AM 11:31

AmeriCare Specialties Services, Inc.  
(present name)

P01000094828  
(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)

That the Corporation Name be  
Changed From "Americare Specialties  
Services, INC. TO: AmeriCare Specialty  
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:

THIRD: The date of each amendment's adoption: 9/28/01

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 18<sup>th</sup> day of October, 2001

Signature Ruth L. Coniglio V.P.  
(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)

Ruth L. Coniglio  
(Typed or printed name)

V. President  
(Title)