

P02000064562

HEALTHCARE RESOURCE SPECIALISTS, INC.
Management Services for Challenged Healthcare Concerns

October 16, 2002

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

RE: P02000064562

To Whom It May Concern:

Enclosed is the Articles of Amendment to Articles of Incorporation for Healthcare Resource Specialists, Inc.

Should you have any questions or concerns, please contact me at 813-854-6272.

Sincerely,



Gina Butler
Assistant to Philip Rappa

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02 OCT 21 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 10/1/02

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

HEALTHCARE RESOURCE SPECIALISTS, INCORPORATED

(present name)

P02000064562

(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 - PRINCIPAL PLACE OF BUSINESS ADDRESS:

14310 CARLSON CIRCLE, TAMPA, FLORIDA 33626

ARTICLE II - MAILING ADDRESS OF THE CORPORATION:

14310 CARLSON CIRCLE, TAMPA, FLORIDA 33626

ARTICLE VII - OFFICERS AND/OR DIRECTORS OF THE CORPORATION:

PHILIP M. RAPPA, DIRECTOR, 14310 CARLSON CIRCLE, TAMPA, FLORIDA 33626

JOHN STANTON, DIRECTOR, 14310 CARLSON CIRCLE, TAMPA, FLORIDA 33626

JAMES DOULGERIS, DIRECTOR, 14310 CARLSON CIRCLE, TAMPA, FLORIDA 33626

JOHN BUDINCAK, DIRECTOR, 14310 CARLSON CIRCLE, TAMPA, FLORIDA 33626

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 shall, as follows:

N/A

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THIRD: The date of each amendment's adoption: OCTOBER 14, 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 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 14TH day of OCTOBER, 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)

PHILIP M. RAPPA

(Typed or printed name)

DIRECTOR

(Title)