

P02000073547

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

CARE CENTINEL INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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02 SEP 12 PM 4:40
DIVISION OF CORPORATIONS

Name Change

09/13/02

DC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 12, 2002

CARE CENTINEL INC.
5900 W 9 CT
HIALEAH, FL 33012

SUBJECT: CARE CENTINEL INC.
REF: P02000073547

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

PART FOURTH IS MISSING. IT IS NECESSARY TO STATE THE MANNER OF ADOPTION.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000196231
Letter Number: 102A00052438

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

HU44444444

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

③

CARE CENTINEL 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)

Name should be CARESENTINEL INC

CARESENTINEL 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: 9/12/02

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SEP 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 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.

TOTAL P.05

1327111146231

Signed this 12 day of September, 2002.

Signature Tony Rubi
(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)

Tony Rubi
Typed or printed name

President
Title

1327111146231