

SPECIAL CARE PROVIDERS, INC.
A SPECIAL CARE UNIT AT MOUNT SINAI MEDICAL CENTER

4300 Alton Road • Blum Pavilion • 6th Floor • Miami, FL. 33140 • 305-674-2560 • Fax 305-695-1360

P02000097513

October 11, 2002

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

RE: Amendment to Articles of Incorporation

000008379300--0
-10/15/02-01060-030
*****52.50 *****52.50

To whom it may concern,

Attached please find the completed amendment form. The current articles – document number P02000097513 read Special Care Of Bethesda, Inc. and should read Special Care Providers of Bethesda, Inc.

I have also included a check in the amount of \$52.50 (fifty two dollars and fifty cents) for the filing fee of \$35.00, a certified copy of the amendment \$8.75 and a certificate of status \$8.75.

Should you require further information please feel free to contact my office at (305) 674-2560.

Thank you in advance for your prompt attention.

Very truly yours,

Lisa I. Masaya
Lisa I. Masaya
Controller

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 15 PM 4:35

*Name
Change
10/17/02
DC*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 OCT 15 PM 1:35

P02000097513

Special Care Of Bethesda, 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

P02000097513

Amended to:

Special Care Providers of Bethesda, 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: 10/1/02

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 10th 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)

Paul S. Page

Typed or printed name

Sec/Tres