

P04000116266

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THERAPEUTIC MEDICAL CARE, INC.

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Amendment
05/18/05

DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 18, 2005

THERAPEUTIC MEDICAL CARE, INC.
800 PALM AVE STE H
MIRLEAH, FL 33010

SUBJECT: THERAPEUTIC MEDICAL CARE, INC.
REF: PG4000116266

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

PLEASE PROVIDE A TITLE FOR THE NEW OFFICER/DIRECTOR BEING LISTED UNDER ARTICLE V OF THE ARTICLES OF AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THERAPEUTIC MEDICAL CARE, INC.

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V: INITIAL OFFICERS AND/OR DIRECTORS

List names, addresses and specific titles

Isabel Limonte (ADDED) (P)
800 Palm Avenue, Suite H
Hialeah, FL 33010

Zhenia Martin (DELETED)
800 Palm Avenue, Suite H
Hialeah, FL 33010

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS [AMENDED]

The street address of the initial registered office of this corporation shall be
800 Palm Avenue Suite H, Hialeah, FL 33010.

The name of the initial registered agent at this address shall be Isabel Limonte.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Isabel Limonte



Manuel G. Soto
My Commission C0220000
Expires March 28, 2008

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:

N/A

THIRD: The date of each amendment's adoption: 18th day of May 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ (X) 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 that 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 by the incorporator without shareholder action and shareholder action was not required.

Signed this 18th day of May 2005

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)



Member G. Soto
My Commission 00294049
Expires March 28, 2006

Zhenia Martin

Typed or printed name
Former President