

P05 000094737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

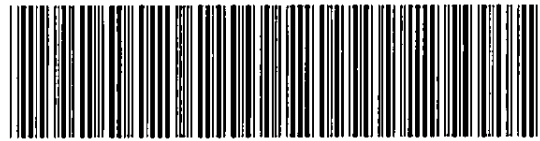
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100430587581

06/04/24--01003--012 **43.75

2024 JUN 14 AM 9:49

FILED

Handwritten signature/initials

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Homecare Medical Products, Inc.

DOCUMENT NUMBER: P05000094737

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scottye Seagers
Name of Contact Person
Homecare Medical Products, Inc.
Firm/ Company
2032 8th Street Cir NW
Address
Bradenton, FL 34209
City/ State and Zip Code
sseagersm@msn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scottye Seagers at (941) 779-4819
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Homecare Medical Products, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P05000094737

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>DVS</u>	<u>Terry Seagers</u>	<u>5650 Cortez Rd W</u>
<u> </u> Add			<u>Bradenton, FL 34210</u>
<u>X</u> Remove			
2) <u>X</u> Change	<u>DPTS</u>	<u>Scottye Seagers</u>	<u>2032 84th Street Cir NW</u>
<u> </u> Add			<u>Bradenton, FL 34209</u>
<u> </u> Remove			
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

See attached Articles of Amendment

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: April 1, 2013, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

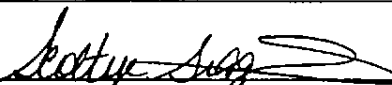
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated 05/20/2024

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Scottye Seagers

(Typed or printed name of person signing)

Director/President

(Title of person signing)

Articles of Amendment
to
Articles of Incorporation
of

Homecare Medical Products, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P05000094737

(Document Number of Corporation (if known))

FILED

2024 JUN 24 AM 9:50

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>DVS</u>	<u>Terry Seagers</u>	<u>5650 Cortez Rd W</u>
<u> </u> Add			<u>Bradenton, FL 34210</u>
<u>X</u> Remove			
2) <u>X</u> Change	<u>DPIS</u>	<u>Scottye Seagers</u>	<u>2032 84th Street Cir NW</u>
<u> </u> Add			<u>Bradenton, FL 34209</u>
<u> </u> Remove			
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

See attached Articles of Amendment

F. 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:

(if not applicable, indicate N/A)

N/A

April 1, 2013

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

05/20/2024
Dated _____

Signature Scottye Seagers
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Scottye Seagers

(Typed or printed name of person signing)

Director/President

(Title of person signing)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEMOCARE MEDICAL PRODUCTS, INC.

FILED
2024 JUN 14 AM 9:50

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Scottye Seagers
Vice-President:	Terry Seagers
Secretary:	Terry Seagers
Treasurer:	Scottye Seagers

SECOND: Article 5 shall be amended to state:

President:	Scottye Seagers
Secretary:	Scottye Seagers
Treasurer:	Scottye Seagers

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS: POST OFFICE BOX 150606, MIAMI, FL 33215-0606

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Scottye Seagers
Terry Seagers

FOURTH: Article 6 shall be changed to state Director(s) as:

Scottye Seagers

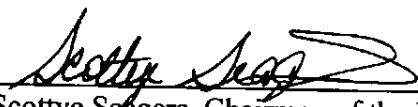
whose mailing addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 1 April 2013

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1st day of April, 2013



Scottye Seagers, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H05000163164 3

ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Scottye Seagers
Terry Seagers

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each share having the par value of **ONE CENT (\$.01)**.

7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

COPY of the
Original Article
#1 - (Re: Stocks)

H05000163164 3



SPIEGEL & UTRERA, P.A.

LAWYERS
www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

STOCKHOLDER LIST
OF
HEMOCARE MEDICAL PRODUCTS, INC.

The following is a list of all stockholders arranged by voting group as of 1 April 2013:

NAME & ADDRESS & SHARES

Scotty Seagers 5650 Cortez Road West Bradenton, Florida 34210	10,000 shares
---	---------------

Cancelled
2 Stock
Certificate

NUMBER
02

SHARES
5,000

HOME CARE MEDICAL PRODUCTS, INC.

ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
10,000 Common Stock Shares \$.01 par value

This Certifies that Terry Seagers is the registered holder of five thousand shares transferable only on the books of the Corporation by the holder hereof in person or by Attorney upon surrender of this Certificate properly endorsed.

This certificate has not been registered under the Securities Act of 1933. The corporation will not transfer this certificate unless (i) there is an effective registration covering the shares represented by this certificate under the Securities Act of 1933 and all applicable state securities laws, (ii) it first receives a letter of opinion from an attorney, acceptable to the Board of Directors or its agents, stating that in the opinion of the attorney the proposed transfer is exempt from registration under the Securities Act of 1933 and under all applicable state securities laws, (iii) the transfer is made pursuant to Rule 144 under the Securities Act of 1933.

The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

The Corporation will not transfer this certificate without first receiving a letter of opinion from an attorney, acceptable to the Board of Directors or its agents, that the proposed transfer will not adversely affect the corporation's federal tax status under the provisions of the Internal Revenue Code, Section 1362.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed this 6 July 2005, A.D.

Terry Seagers
President

Terry Seagers
Secretary/Treasurer

PASTE CANCELLED CERTIFICATE IN THIS SPACE

PASTE REVENUE STAMPS FOR ORIGINAL ISSUE IN THIS SPACE

No. 02 SHARES
5,000

eagers

6 July 2005

20

TRANSFER FROM ORIGINAL ISSUE BELOW

FOR WHOM TRANSFERRED:

20

CERTIFICATE	No. ORIGINAL SHARES	No. OF SHARES TRANSFERRED

RECEIVED CERTIFICATE No. 02

FOR 5000 SHARES

THIS 1st DAY OF April 2013

TRANSFER DETAILS FOR SURRENDERED CERTIFICATES

NEW CERTIFICATES ISSUED TO:

No. OF SHARES TRANSFERRED

No. OF NEW CERTIFICATES

Sophye Seagers

5000

error 50 #13
5000

New #3

Stock

Certificate

Number
03

Shares
5000

HEMOCARE MEDICAL PRODUCTS, INC.

ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA

10,000 Common Stock Shares \$.01 par value

This Certifies that Scottye Seagers is the registered holder of five thousand shares transferable only on the books of the Corporation by the holder hereof or by Attorney upon surrender of this Certificate properly endorsed.

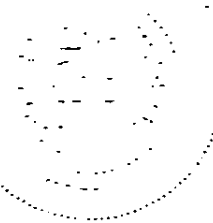
This certificate has not been registered under the Securities Act of 1933. The corporation will not transfer this certificate unless (i) there is an effective registration covering the shares represented by this certificate under the Securities Act of 1933 and all applicable state securities laws, (ii) it first receives a letter of opinion from an attorney, acceptable to the Board of Directors or its agents, stating that in the opinion of the attorney the proposed transfer is exempt from registration under the Securities Act of 1933 and under all applicable state securities laws, (iii) the transfer is made pursuant to Rule 144 under the Securities Act of 1933.

The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

The Corporation will not transfer this certificate without first receiving a letter of opinion from an attorney, acceptable to the Board of Directors or its agents, that the proposed transfer will not adversely affect the corporation's federal tax status under the provisions of the Internal Revenue Code, Section 1362.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed this April 1, 2013, A.D.


President




Security/Treasurer


WAIVER OF NOTICE OF SPECIAL MEETING OF SHAREHOLDERS
OF
HEMOCARE MEDICAL PRODUCTS, INC.

We, the undersigned, being all the Shareholders of the above named Corporation hereby agree and consent that the Special Meeting of Shareholders be held on the date and at the time and place stated below for the purpose of electing Directors and the transaction thereof of all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

Place of Meeting: 5650 Cortez Road West, Bradenton, Florida 34210

Date of Meeting: 1 April, 2013

Time of Meeting: 9:30 a.m.


Scottye Seagers, Shareholder

Dated: 1 April, 2013

Copy of waivers
and subsequent
meetings (2)

WAIVER OF NOTICE OF SPECIAL MEETING OF DIRECTORS
OF
HEMOCARE MEDICAL PRODUCTS, INC.

We, the undersigned, being all the Directors of the above named Corporation hereby agree and consent that the Special Meeting of the Board be held on the date and at the time and place stated below for the purpose of electing officers and the transaction thereof of all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

Place of Meeting: 5650 Cortez Road West, Bradenton, Florida 34210

Date of Meeting: 1 April 2013

Time of Meeting: 10:30 a.m.



Scottye Scagers, Director

Dated: 1 April 2013

MINUTES OF SPECIAL MEETING OF SHAREHOLDERS

OF

HEMOCARE MEDICAL PRODUCTS, INC.

The Special Meeting of the Shareholders was held at 5650 Cortez Road West, Bradenton, Florida 34210 on the 1 April 2013, at 9:30 o'clock a.m.

On motion duly made, seconded and carried, Scottye Seagers was elected Chairman of the meeting, and Scottye Seagers Secretary thereof.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED that this Corporation shall have a Board of Directors consisting of one members.

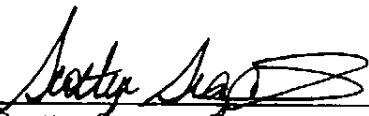
Upon motion duly made, seconded and unanimously carried, the following named persons were elected as Directors of the Corporation to serve until the next Meeting of the Shareholders or until their successors are duly elected and qualified:

Scottye Seagers

RESOLVED that the above-named Directors of this Corporation be promptly notified of their election and requested to meet at their earliest opportunity after the adjournment of this meeting to elect the officers of the Corporation and to take such action as may be deemed necessary.

There being no further business before the meeting, the same was, on motion, duly adjourned.

Dated: 1 April 2013



Scottye Seagers, Secretary



Scottye Seagers, Chairman

MINUTES OF SPECIAL MEETING OF DIRECTORS

OF

HEMOCARE MEDICAL PRODUCTS, INC.

The Special Meeting of the Board of Directors was held at 5650 Cortez Road West, Bradenton, Florida 34210 on the 1 April 2013, at 10:30 o'clock a.m.

The following were present:

Scottye Seagers

being a quorum and all of the Directors of the corporation.

Scottye Seagers was nominated and elected Temporary Chairman and acted as such until relieved by the President. Scottye Seagers was nominated and elected Temporary Secretary, and acted as such until relieved by the Permanent Secretary.

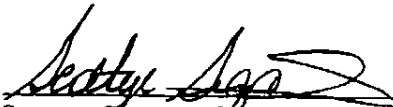
The following were duly nominated and, a vote having been taken, were unanimously elected officers of the corporation to serve for a maximum period of one year or until their successors are elected and qualified:

President:	Scottye Seagers
Secretary:	Scottye Seagers
Treasurer:	Scottye Seagers

The President and Secretary thereupon assumed their respective offices in place and stead of the Temporary Chairman and the Temporary Secretary.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

DATED: 1 April 2013



Scottye Seagers, Secretary



Scottye Seagers, Chairman

MINUTES OF SHAREHOLDERS' ANNUAL MEETING:

Homecare Medical Products, Inc.

Minutes of Regular Meeting of Stockholders

Held: July 7, 2013

The annual meeting of the stockholders of Homecare Medical Products, Inc. was held at the office of the company, 5650 Cortez Rd W, in Bradenton, FL on July 7, 2013, at 7:00 o'clock, p.m.

The meeting was called to order by Scottye Seagers, the president of the company, who presided at the meeting in accordance with the provisions of the bylaws of the company, and Scottye Seagers, secretary of the company, being present, acted as secretary of the meeting.

Upon motion of Scottye Seagers made and seconded, and unanimously carried, the reading of the roll of the stockholders entitled to vote at the meeting was dispensed with.

The following stockholders were present in person:

Names	No. of shares
Scottye Seagers	10000

being a totality in interest of all the stockholders of the company.

The secretary presented and read a copy of the notice of the meeting, no mailings were necessary as shareholders reside at the same address.

On motion made and seconded, the minutes of the last meeting of the stockholders of the corporation, held on July 7, 2012, were read.

Upon motion made and seconded, the minutes were approved, ratified and confirmed.

The eighth annual report of the corporation of Homecare Medical Products, Inc. was presented, and upon motion of the shareholders, seconded, it was:

Resolved, that the report be received filed with the secretary in the form as presented to the meeting.

Upon motion seconded, it adjourned.

Scottye Seagers, Secretary of the meeting

MINUTES OF SHAREHOLDERS' ANNUAL MEETING:

Homecare Medical Products, Inc.

Minutes of Regular Meeting of Stockholders

Held: July 7, 2014

The annual meeting of the stockholders of Homecare Medical Products, Inc. was held at the office of the company, 5650 Cortez Rd W, in Bradenton, FL on July 7, 2014, at 7:00 o'clock, p.m.

The meeting was called to order by Scottye Seagers, the president of the company, who presided at the meeting in accordance with the provisions of the bylaws of the company, and Scottye Seagers, secretary of the company, being present, acted as secretary of the meeting.

Upon motion of Scottye Seagers made and seconded, and unanimously carried, the reading of the roll of the stockholders entitled to vote at the meeting was dispensed with.

The following stockholders were present in person:

Names	No. of shares
Scottye Seagers	10000

being a totality in interest of all the stockholders of the company.

The secretary presented and read a copy of the notice of the meeting, no mailings were necessary as shareholders reside at the same address.

On motion made and seconded, the minutes of the last meeting of the stockholders of the corporation, held on July 7, 2013, were read.

Upon motion made and seconded, the minutes were approved, ratified and confirmed.

The ninth annual report of the corporation of Homecare Medical Products, Inc. was presented, and upon motion of the shareholders, seconded, it was:

Resolved, that the report be received filed with the secretary in the form as presented to the meeting.

Upon motion seconded, it adjourned.

Scottye Seagers, Secretary of the meeting



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Attached is a form for filing *Articles of Amendment* to amend the articles of incorporation of a *Florida Profit Corporation* pursuant to section 607.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- The original incorporators cannot be amended.
- If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
- If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- If amending/adding officers/directors, list titles and addresses for each officer/director.
- If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

If a section is not being amended, enter N/A or Not Applicable.
The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

Filing Fee	\$35.00 (Includes a letter of acknowledgment)
Certified Copy (optional)	\$8.75
Certificate of Status (optional)	\$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

For further information you may call the Amendment Section at (850) 245-6050