

P06000037223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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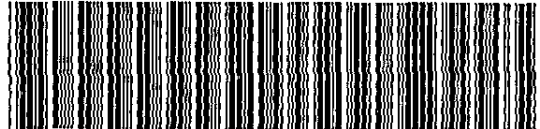
(Business Entity Name)

(Document Number)

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500070761725

FILED

2006 APR 20 PM 3:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

06 APR 20 PM 2:45

DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

*Amend.*

G. Coulombe APR 20 2006



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : 072100000032

REFERENCE : 994487 7525616

AUTHORIZATION :

COST LIMIT : \$35.00

*Spaldeman*

ORDER DATE : April 18, 2006

ORDER TIME : 1:22 PM

ORDER NO. : 994487-005

CUSTOMER NO: 7525616

DOMESTIC AMENDMENT FILING

NAME: HEALTH CARE CORPORATION

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

E CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: \_\_\_\_\_

Articles of Amendment  
to  
Articles of Incorporation  
of

HEALTH CARE CORPORATION

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

P06000037223.

(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:

**NEW CORPORATE NAME (if changing):**

N/A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII

Add an additional officer of the corporation:

AJAY PATEL - Vice President

3810 5TH STREET EAST

APT 221

BRADENTON, FL 34208

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 APR 20 PM 3:05

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(Attach additional pages if necessary)

If an amendment provides for 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.

(continued)

The date of each amendment(s) adoption: 4/13/06

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

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

- ☐ The amendment(s) was/were approved 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)

- ☒ 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.

Signature

V. N. Patel  
(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)

VASANT PATEL.

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**FILING FEE: \$35**