

Florida Department of State  
Division of Corporations  
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(((H07000182075 3)))



H070001820753ABC/

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****SELECT CARE AGENCY INC.**

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PS 7/18/07  
Amend



July 17, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SELECT CARE AGENCY INC.  
10240 S.W. 56 ST.  
SUITE 113-C  
MIAMI, FL 33165

SUBJECT: SELECT CARE AGENCY INC.  
REF: P06000068072

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.

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Pamela Smith  
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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

((H07000182075 3)))

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DIVISION OF CORPORATIONS

2007 JUL 18 AM 5:39

Articles of Amendment  
to  
Articles of Incorporation  
of

SELECT CARE AGENCY INC.

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

P06000068072

(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):**

(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 V- Add William Diaz as Vice President

The Address for the Vice President is 1771 W. 40 Street, Hialeah, FL 33012

(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)

(continued)

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(((H07000182075 3)))

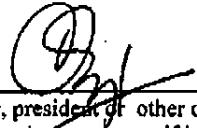
The date of each amendment(s) adoption: 07/16/07Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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

  
(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)

Carmen L. Lopez

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

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