

P0800002211

(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



100185421901

100185421901  
09/20/10--01032--012 \*\*52.50

*Amend*  
*SG*

*9, 2/11/10*

FILED  
2010 SEP 20 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

MARY'S EXTREME CARE, INC.

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

P08000027211

(Document Number of Corporation (if known))

FILED  
2010 SEP 20 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

MARY ANN BARRY-AUSTIN

New Registered Office Address:

6107 SW 26TH STREET

(Florida street address)

MIRAMAR

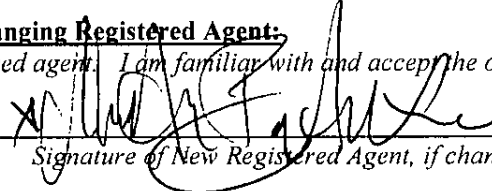
(City)

, Florida 33023

(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

**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)*

| <u>Title</u> | <u>Name</u>           | <u>Address</u>                          | <u>Type of Action</u>  |
|--------------|-----------------------|---|--|
| PT           | Joseph Barry-Austin   | 6055 SW 18TH STREET<br>MIRAMAR FL 33023 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| D            | John Barry-Austin     | 6055 SW 18TH STREET<br>MIRAMAR FL 33023 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| PSTD         | Mary Ann Barry-Austin | 6107 SW 26TH STREET<br>MIRAMAR FL 33023 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

ARTICLE VII - DIRECTORS IS AMENDED AS FOLLOWS:

"THE CORPORATION SHALL HAVE ONE (1) DIRECTOR WHOSE NAME AND  
 STREET ADDRESS IS MARY ANN BARRY-AUSTIN, 6107 SW 26TH STREET,  
 MIRAMAR, FL 33023.

**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)*

50% SHARES PREVIOUSLY ALLOCATED TO JOSEPH BARRY-AUSTIN SHOULD BE  
 RESCINDED AND ALLOCATED TO MARY ANN BARRY-AUSTIN GIVING HER ALL  
 100% SHARES IN THE CORPORATION.

The date of each amendment(s) adoption: AUGUST 2, 2010

Effective date if applicable: AUGUST 2, 2010 (date of adoption is required)  
(no more than 90 days after amendment file date)

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

☒ 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):*

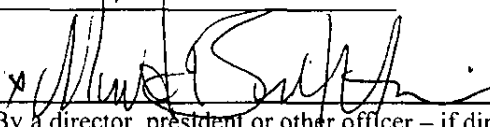
"The number of votes cast for the amendment(s) was/were sufficient for approval

by 3 (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.

Dated AUGUST 2, 2010

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)

MARY ANN BARRY-AUSTIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)