P08000068107

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000236805 3)))

H080002368053ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 15 AM 8:57

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RECEIVED
2008 OCT 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELECARE,INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	$35.00

Amend
10/14/08

Electronic Filing Menu Corporate Filing Menu Help

(4)

H08000236805

Articles of Amendment
to
Articles of Incorporation
of

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

P08000068107
(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:

THCS, the Tele Home Care Solution Company
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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 15 AM 8:47

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: Renier Cruz, P.A.

New Registered Office Address: 300 Sevilla Avenue, Suite 301
(Florida street address)

Coral Gables, Florida 33134
(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

H08000236805

10/15/2008 16:53 3056339696 EMPIRE CORP KIT PAGE 02/04

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)

Title	Name	Address	Type of Action
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

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)

10/15/2008 16:53 3056339696 EMPIRE CORP KIT PAGE 03/04

H08000236805

The Date of each amendment(s) adoption: October 14, 2008

Effective date if applicable: _____
(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 _____."
(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 October 14, 2008

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)

David Hold
(Typed or printed name of person signing)

Vice President
(Title of person signing)

H08000236805

10/15/2008 16:53 3056339696 EMPIRE CORP KIT PAGE 04/04