

**P08000068107**

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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*TACS, THE TELEPHONE CARE SOLUTION COMPANY / TELECARE, INC.*

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enclosed.*

5/27/2009 1:57 PM

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Articles of Amendment  
to  
Articles of Incorporation  
of

H09 000130073

THCS, the Tele Home Care Solution Company

(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:

*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)

1380 NE MIAMI GARDENS DR

SUITE 205

N MIAMI BEACH, FL 33179

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

1380 NE MIAMI GARDENS DR

SUITE 205

N MIAMI BEACH, FL 33179

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

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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>
<u>P</u>	<u>CHARLES WEISS</u>	<u>1000 ISLAND BLVD</u> <u>AVENTURA, FL 33160</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>DAVID HOLD</u>	<u>3900 ISLAND BLVD, 103B</u> <u>AVENTURA, FL 33160</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PD</u>	<u>GARY WALTERS</u>	<u>1380 NE MIAMI GARDENS DR</u> <u>SUITE 205</u> <u>N MIAMI BEACH, FL 33179</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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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)

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<u>Title</u> <u>Action</u>	<u>Name</u>	<u>Address</u>	<u>Type of</u>
<u>VPD</u>	<u>CHARLES WEISS</u>	1000 Island Blvd Aventura, FL 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SD</u>	<u>RENIER CRUZ</u>	300 Sevilla Avenue, Suite 301 Coral Gables, FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TD</u>	<u>DAVID HOLD</u>	3900 Island Blvd, #103B Aventura, FL 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>JOE SOLLECITO</u>	1380 NE Miami Gardens Dr. Suite 205 N Miami Beach, FL 33179	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

The date of each amendment(s) adoption: May 26, 2009

H0900030073

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 \_\_\_\_\_

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)

Renier Cruz

(Typed or printed name of person signing)

SECRETARY/DIRECTOR

(Title of person signing)

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