

P16000100590

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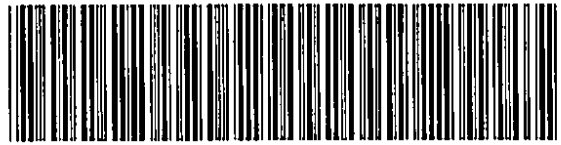
(Business Entity Name)

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FILED
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATE AFFAIRS
2018 JUL 25 AM 11:51

JUL 27 2018

CLERK

CARE PRO SOLUTIONS, INC.
1891 SAND PINE COURT, 112
PUNTA GORDA, FLORIDA 33950
646.455.9952

SECRETARY OF
DIVISION OF CORPORATIONS
2018 JUL 25 AM 11:51

Division of Corporations Amendment Section

P.O. Box 6327

Tallahassee, Florida 32314

TO WHOM IT MAY CONCERN:

Enclosed for filing is an Amendment to the Articles of Incorporation of Care Pro Solutions, Inc., together with the filing fee of \$35.

Please return the stamped copy to:

Care Pro Solutions, Inc.
1891 Sand Pine Court, Inc., 112
Punta Gorda, Florida 33950
Attention: George Balis, Pres.

Thank you very much for your attention to this matter.

Very truly yours,


George Balis,

President,

Care Pro Solutions, Inc.

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
CARE PRO SOLUTIONS, INC.**

T. C. CL.
SECRETARY OF
DIVISION OF CORPORATIONS
2018 JUL 25 AM 11:51

Pursuant to Sections 607.1005 and 607.1006, Florida Statutes, the Articles of Incorporation of Care Pro Solutions, Inc. (the "Corporation") Florida document #P16000100590, are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Care Pro Solutions, Inc.

SECOND: Article IV of the Articles of Incorporation shall be amended in its entirety to read as follows:

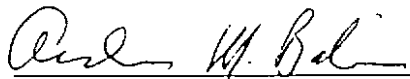
"Article IV: The maximum number of shares of all classes of capital stock of the Corporation which the Corporation shall have authority to issue is 40,000,000, of which 30,000,000 shares having a par value of \$0.01 per share shall be designated as Common Shares and 10,000,000 shares having a par value of \$0.01 per share shall be designated as Preferred Stock.

Shares of Preferred Stock may be issued from time to time in one or more series. The board of directors is authorized to fix the number of shares in each series, their designation and the relative rights, preferences and limitations of each series, and specifically, the board of directors is authorized to fix with respect to each series (a) the dividend rate; (b) redeemable features, if any; (c) rights upon liquidation; (d) whether or not the shares of such series shall be subject to a purchase, retirement or sinking fund provision; (e) whether or not the shares of such series shall be convertible into or exchangeable for shares of any other class and, if so, the rate of conversion or exchange; (f) restrictions, if any, upon payment of dividends on common Stock; (g) restrictions, if any, upon the creation of indebtedness; (h) voting powers, if any; and (i) such other rights, preferences and limitations as shall not be inconsistent with the laws of the State of Florida."

THIRD: The foregoing amendment was adopted by the incorporator of the Corporation, before the issuance of any shares in accordance with Section 607.1005 of the Florida Statutes, on July 23, 2018.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of July 23, 2018.

CARE PRO SOLUTIONS, INC.



Ardis M. Balis, Incorporator