

PI 6000 100572

(Requestor's Name)

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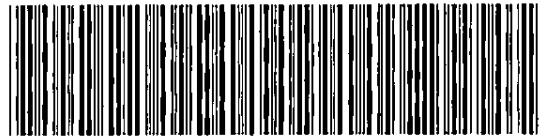
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Prasad

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 478895 158753A

AUTHORIZATION :



COST LIMIT : \$ 35.00

ORDER DATE : November 9, 2018

ORDER TIME : 1:02 PM

ORDER NO. : 478895-005

CUSTOMER NO: 158753A

DOMESTIC AMENDMENT FILING

NAME: CARE PRO SOLUTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER'S INITIALS: _____

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

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:

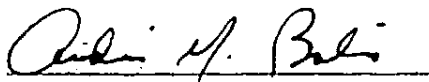
"Article IV: The maximum number of shares of all classes of capital stock of the Corporation which the Corporation shall have authority to issue is 40,000,000, of which 30,000,000 shares having a par value of \$0.0001 per share shall be designated as Common Stock and 10,000,000 shares having a par value of \$0.0001 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 November 9, 2018.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of November 9, 2018.

CARE PRO SOLUTIONS, INC.



Ardis M. Balis, Incorporator

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