

P93000017301

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Support Care Group,
Inc.

000002722820--4
-12/28/98-01004-018
*****35.00 *****35.00

- FILED
98 DEC 28 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ___ Art of Inc. File
 - ___ LTD Partnership File
 - ___ Foreign Corp. File
 - ___ L.C. File
 - ___ Fictitious Name File
 - ___ Trade/Service Mark
 - ___ Merger File
 - ___ Art. of Amend. File
 - ___ RA Resignation
 - ___ Dissolution / Withdrawal
 - ___ Annual Report / Reinstatement
 - ___ Cert. Copy
 - ___ Photo Copy
 - ___ Certificate of Good Standing
 - ___ Certificate of Status
 - ___ Certificate of Fictitious Name
 - ___ Corp Record Search
 - ___ Officer Search
 - ___ Fictitious Search
 - ___ Fictitious Owner Search
 - ___ Vehicle Search
 - ___ Driving Record
 - ___ UCC 1 or 3 File
 - ___ UCC 11 Search
 - ___ UCC 11 Retrieval
 - ___ Courier

Signature

Joe 12/28

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUPPORT CARE GROUP, INC.

SUPPORT CARE GROUP, INC.

(present name)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new address for the Corporation is 13112 SW 128th Street, Miami, FL 33186. Amendment #2 - The President and Secretary of the Corporation is Marylin M. Barrios, 13112 SW 128th St., Miami, FL 33186. Amendment #3 - The Vice-President and Treasurer of the Corporation shall be Jacqueline Buell, 13112 SW 128th St., Miami, FL 33186. Amendment #4 - The Directors of the Corporation shall be Marylin M. Barrios, 13112 SW 128th St., Miami, FL 33186 and Jacqueline Buell, 13112 SW 128th Street, Miami, FL 33186. *

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 12/23/98

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

*Amendment #5 - The new registered agent of the Corporation is Marylin M. Barrios, 13112 SW 128th Street, Miami, Florida 33186.

(continued)

Signed this 23rd day of December, 1998.

SUPPORT CARE GROUP, INC.
(Corporation Name)

By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)


Marylin M. Barrios

(Typed or printed name)

Director

(Title)

I hereby assume the responsibility of being the registered agent for
the above named Corporation.


Marilyn M. Barrios