

P93000055887

CAPITAL CONNECTION, INC.

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

Home med, Inc.

400003368664--9

-08/23/00--01030--018

*****35.00 *****35.00

- ✓ Art of Inc. File *Photo*
- ___ 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
- 00 AUG 23 AM 11:43 FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
- 00 AUG 23 AM 10:23 RECEIVED
TALLAHASSEE FLORIDA

Q. COULLETTE AUG 23 2000

Signature

Requested by: *LM* *8/23* *10:04*

Name Date Time

Walk-In Will Pick Up

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
MUG 23 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOMEMED INC.

HOMEMED INC.

(present name)

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 President and Secretary of the Corporation shall be Nolasco Santelises, 12160 SW 131st Avenue, Miami, Florida 33186; Amendment #2 - The new vice-president and treasurer of the Corporation shall be Maigret Salcedo 12160 SW 131st Avenue, Miami, Florida 33186; Amendment #3 - The ~~sole~~ sole directors of the ~~Corporation~~ Corporation shall be Nolasco Santelises, 12160 SW 131st ~~Avenue~~ Avenue, Miami, Florida 33186 and Maigret Salcedo, 12160 SW 131st Avenue, Miami, Florida 33186; Amendment #4 - The new registered agent for the Corporation shall be Nolasco Santelises, 12160 SW 131st Avenue, Miami, Florida 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: 8/22/00

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)

(continued)

Signed this 22nd day of August, 19~~9~~2000

HOMEMED, INC.

(Corporation Name)

By X *Yolanda Santelises*

(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)

NOLASCO SANTELISES

(Typed or printed name)

DIRECTOR

(Title)

I hereby accept the responsibilities of being the registered agent for the above named Corporation.

X *Yolanda Santelises*

NOLASCO SANTELISES