

To: FL Dept. of State
Subject: 000380.110583

From: Katie Wonsch

Wednesday, September 09, 2009 8:44 AM Page: 1 of 6

Division of Corporations

<https://cfilc.sunbiz.org/scripts/cfilcovr.exe>

P95000030633

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000197448 3)))



H090001974483ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

**File First **

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000380.110583

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HYPERBARIC MEDICAL SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2009 SEP -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
09 SEP -9 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

9/9/09
19

H09000197448 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HYPERBARIC MEDICAL SYSTEMS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

1. The name of the Corporation is Hyperbaric Medical Systems, Inc. (Document number P95000030632)


2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The name of this Corporation is:

Precision Health Care, Inc.

3. Adoption of this amendment was approved unanimously by all of the directors and shareholders of the Corporation on September 1, 2009, which were sufficient votes cast in favor of approval of the Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1st day of September, 2009.


Mark R. Kaiser, President

FILED
09 SEP -9 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H09000197448 3