

P 950000 35895

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.**

((H02000212125 7)))

**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) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 14 PM 4:02

FILED

RECEIVED  
02 OCT 14 PM 3:58  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MEDI-PRO HOME HEALTH SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND  
KRB  
10/16 (3)

H020000212125

③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MED-PRO HOME HEALTH SERVICES, INC.  
(present name)

P95 000035895

(Document Number of Corporation (If known))

FILED  
02 OCT 14 PM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- ① Lissette M. Exposito hereby resigns AS Director effective AS of 10-1-02, leaving Helen C. Costa AS THE remaining Director.
- ② Reinaldo Costa hereby is Appointed AND accepts the position of a voluntary Board member, AS Director AS of 10-1-02.
- ③ AS OF AND EFFECTIVE 10-1-02 THE BOARD MEMBERS ARE Helen C. Costa AND Reinaldo Costa
- ④ EFFECTIVE 10-1-02 ALL SHARES OF STOCK OF Lissette M. Exposito ARE TRANSFERRED TO Helen C. Costa. AS OF 10-1-02 Helen C. Costa holds 100% of ALL stock.

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:

— See First Amendment.

H020000212125

H02000212125

THIRD: The date of each amendment's adoption: 10.1.02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

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

Signed this 14 day of October, 2002.

Signature

Helen Costa  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HELEN C. COSTA  
(Typed or printed name)

President / Director  
(Title)

H02000212125