

MEDSHARES
INCORPORATED

P95000063421

April 23, 1999

700002860727--6

-05/03/99-01133-010

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

Division of Corporations
ATTN: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

VIA CERTIFIED MAIL

Re: Home Health Integrated Health Services of Florida, Inc.

Dear Amendment Section:

Enclosed is an original and one copy of the Articles of Amendment for the above corporation and a check in the amount of \$35.00. Please return a file stamped copy to my attention.

Please call me at the number below if you have any questions.

Sincerely,

Carol Dickey

Carol Dickey
Paralegal

enclosures

FILED
99 MAY -3 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
B

MAY 12 1999

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

Home Health Integrated Health Services of Florida, Inc.

FILED
99 MAY -3 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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)*

First: The name of the corporation is:

Soleus Healthcare Services of Greater Orlando, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: April 15, 1999

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 19th day of April, 19 99.

Signature



(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)

John R. Koch

Typed or printed name

President

Title