

Division of Corporations

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P95000090009

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HEALTH DIMENSIONS OF FLORIDA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

AMEND
PAGE 2-10

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P. 02/03



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 1999

HEALTH DIMENSIONS OF FLORIDA, INC.
4320 SHERIDAN ST.
HOLLYWOOD, FL 33021US

SUBJECT: HEALTH DIMENSIONS OF FLORIDA, INC.
REF: P95000090009

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Health Dimensions of Florida, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the number of shares the Corporation is authorized to issue is: Seven Thousand Six Hundred Ninety Four (7,694.00) shares of common stock having a par value of One Dollar (\$1.00) per share.

Article III. Date Amended Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

HEALTH DIMENSIONS OF FLORIDA, INC.

By: Alberta Longone-Messer

Name: Alberta Longone-Messer
Title: President
Date: 12-22-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kenneth L. Minerley, Esq.
Bloch & Minerley, P.L.
980 N. Federal Highway, #205
Boca Raton, FL 33432
(561) 362-6699
Florida Bar No. 521840

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