

P96000013931

CAPITAL CONNECTION, INC.

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

Maximum Health
Services, Inc

600002601306--4
-07/29/98--01017--018
*****35.00 *****35.00

FILED
98 JUL 29 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 JUL 29 AM 10:25
DIVISION OF CORPORATION

☐ Art of Inc. File
☐ 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

Amend

Signature

Requested by: LS

7/29/98 9:32

Name

Date

Time

Walk-In

Will Pick Up

Jul
7/30

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAXIMUM HEALTH SERVICES, INC.

MAXIMUM HEALTH SERVICES, INC.

(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article V: The new registered agent shall be Ivan Fernandez, 2541 SW 27th Avenue, #301, Miami, Florida 33133; Article VI: The sole director of the Corporation shall be Ivan Fernandez, 2541 SW 27th Avenue, #301, Miami, Florida 33133; Ivan Fernandez shall be the President, Vice-President, Secretary and Treasurer of the Corporation.

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: July 24, 1998

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 24th day of July, 19, 98.

Maximum Health Services, Inc.
(Corporation Name)

By Ivan Fernandez
(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)

Ivan Fernandez
(Typed or printed name)

Director
(Title)

I hereby accept the appointment as registered agent for the subject Corporation
and acknowledge its responsibilities.

Ivan Fernandez
Ivan Fernandez