

P96000057058

First Choice

1429 Lakeland Hills Blvd.
Lakeland, Florida, 33805
United States

Phone (941) 687-0664
Fax (941) 687-0562

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

To Whom it May Concern,

Enclosed please find our request for amendments to our corporation. If you have any questions please call or write me at the above listed phone number and address.

March 20, 1997

FILED
MAR 26 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sincerely,

Matthew F. Balbo

Matthew F. Balbo
President

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-03/26/97--01092--001
*****43.75 *****43.75

Amend & N/C

VS MAR 28 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR 26 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

First Choice Nursing, Inc.

(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)

Article I Amend To: First Choice Nursing, Home
CARE, & Transportation Services Inc.
Physical & Mailing Address: 1429 Lakeland
Hills Blvd, Lakeland FL 33805.
Article VI Registered office: 1429 Lakeland
Hills Blvd, Lakeland FL 33805

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:

NA-

THIRD: The date of each amendment's adoption: March 17, 1997

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 day 17th of March, 19 97

Signature Matthew P. Balbo President/CEO
(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)

MATTHEW F. BALBO
Typed or printed name

President/CEO/Incorporator
Title