

P96000088786

CAPITAL CONNECTION, INC.

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

99 SEP 20 AM 11:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Access Care Network,
Inc

700002990577--8

-09/20/99-01037-011
*****35.00 *****35.00

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

C. COULLIETTE SEP 20 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
SEP 20 AM 11:26
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ACCESS CARE NETWORK, INC. _____

ACCESS CARE NETWORK, INC. _____

(present name)

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: Amendment #1 - The President and Treasurer of the Corporation shall be Jose Pelayo, 1385 NW 15th Street, Miami, Florida 33125; Amendment #2 - The Vice-President and Secretary of the Corporation shall be Julian Cantillo, 1385 NW 15th Street, Miami, Florida 33125; Amendment #3 - The Directors of the Corporation shall be Jose Pelayo, 1385 NW 15th Street, Miami, Florida 33125 and Julian Cantillo, 1385 NW 15th Street, Miami, Florida 33125; Amendment #4 - The new registered agent of the Corporation shall be Benjamin R. Metsch, 1385 NW 15th Street, Miami, Florida 33125.

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: 9/9/99

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 9th day of September, 19, 99.

ACCESS CARE NETWORK, INC.

(Corporation Name)

By 

(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)


JOSE PELAYO

(Typed or printed name)

Director

(Title)

I hereby accept the obligations and responsibilities of being the registered agent for the above named corporation.


Benjamin R. Metsch