

CAPITAL CONNECTION, INC.

1215 E. Main Street, Suite 1 • Tallahassee, Florida 32302  
(904) 222-8888 • 1-800-422-8069 • Fax (904) 222-1555

P96000088786

Access Care Network,  
Inc

300003091353--4  
-01/07/00--01012--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Art of Inc. File Amend

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

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED  
00 JAN +7 AM 11:59  
TALLAHASSEE, FLORIDA

1/7/00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ACCESS CARE NETWORK, INC.

ACCESS CARE NETWORK, INC.  
(present name)

FILED  
00 JAN -7 AM 11:59  
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: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation shall be Benjamin R. Metz, 1385 NW 15th Street, Miami, Florida 33125; Amendment #2 - The sole director 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: 1/6/2000

**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 6th day of January, ~~19~~ 2000.

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)

Benjamin R. Metsch

\_\_\_\_\_  
(Typed or printed name)

Director

\_\_\_\_\_  
(Title)