

# P96000100492

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Division of Corporations  
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September 16, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

H. C. A. S. OF FLORIDA, INC.  
4720 N.W. BOCA RATON BLVD.  
STE. 105D  
BOCA RATON, FL 33431US

SUBJECT: H. C. A. S. OF FLORIDA, INC.  
REF: P96000100492

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.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

FAX Aud. #: H19000273307  
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September 17, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

H. C. A. S. OF FLORIDA, INC.  
4720 N.W. BOCA RATON BLVD.  
STE. 105D  
BOCA RATON, FL 33431US

SUBJECT: H. C. A. S. OF FLORIDA, INC.  
REF: P96000100492

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.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

FAX Aud. #: H19000273307  
Letter Number: 419A00019229

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
H.C.A.S. OF FLORIDA, INC.  
(a Florida corporation)**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), H.C.A.S. of Florida, Inc., a Florida corporation (the "Company"), adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the company is H.C.A.S. of Florida, Inc.
2. The Company's Articles of Incorporation were filed with the Florida Secretary of State on December 12, 1996 and assigned Florida document number P96000100492.
3. Article I of the Company's Articles of Incorporation is hereby deleted and replaced in its entirety with the following new Article I:

**ARTICLE I**

The name of this corporation is: Call 4 Health, Inc.

4. The amendments hereby made to the Articles of Incorporation were duly adopted by a written consent approved by all shareholders of the Company on September 9, 2019. The number of votes cast was sufficient for approval of these Articles of Amendment to the Articles of Incorporation. There were no voting groups entitled to vote separately on these Articles of Amendment to the Articles of Incorporation

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of H.C.A.S. of Florida, Inc. this 17<sup>th</sup> day of September 2019.

H.C.A.S. of Florida, Inc.

By: \_\_\_\_\_

Nicholas Koutrakos, Vice President

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