

P960000103918

Optima Health Services, Inc.  
1746 S. Yamami Trail SE  
Vince, FL 34223

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 21 PM 3:47

MAR 21 1997



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

March 12, 1997

**OPTIMAHEALTH EDUCATIONAL SERVICES, INC.**  
**1846 S. TAMiami TRAIL**  
**SUITE 11**  
**VENICE, FL 34293**

**SUBJECT: OPTIMAHEALTH EDUCATIONAL SERVICES, INC.**  
**Ref. Number: P96000103918**

We have received your document for OPTIMAHEALTH EDUCATIONAL SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 597A00012702

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION OF**

**OPTIMAHEALTH EDUCATIONAL SERVICES, INC.**

FILED  
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DIVISION OF CORPORATIONS  
97 MAR 21 PM 3:47

*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**

The name of this Corporation shall be changed to **OPTIMAHEALTH SERVICES, INC.**, the business address of this Corporation shall remain the same (1846 S. Tamiami Trail, Suite 11, Venice, Florida 34293).

**ARTICLE XI**

The names and addresses of the members of the Board of Directors are:

Amy Grimm  
2943 Maiden Lane  
Sarasota, Fl 34231

Ronay Reed  
5608 40<sup>th</sup> Ave E  
Bradenton, Fl 34208

Kelly Zeph  
455 Oak Street  
Englewood, Fl 34223

Gregg Hassler  
1114 Underwood Dr  
Venice, Fl 34292

(and the deletion of)

Verna Shaulis  
3376 Monarch St.  
Port Charlotte, Fl 33948

## **ARTICLE XII**

The names and address of the incorporators are as follows:

Amy Grimm  
2943 Maiden Lane  
Sarasota, Fl 34231

Ronay Reed  
5608 40<sup>th</sup> Ave E  
Bradenton, Fl 34208

Kelly Zeph  
455 Oak Street  
Englewood, Fl 34223

(Add) Gregg Hassler  
1114 Underwood Dr  
Venice, Fl 34292

(Delete) Verna Shaulis  
3376 Monarch St  
Port Charlotte, Fl 33948

**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.

## **ARTICLE V**

(add)

That if a stockholder chooses to sell or transfer his/her shares of stock, the shares must be offered to the Corporation to purchase at the price at which such shares are offered to others and/or approval by the Board of Directors prior to the sale or transfer of stock.

**THIRD:** The date of each amendment's adoption:

Article I      adopted January 30, 1997.  
Article V      adopted January 30, 1997.  
Article XI     adopted January 30, 1997.  
Article XII    adopted January 30, 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 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 27 of February, 19 97.

Signature

Amy Grimm

(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)

Amy Grimm

Typed or printed name

Administrator/President

Title

Ronay Reed  
Vice President March 13, 1997  
Ronay Reed, VP