

P97000043463
VERSATILE PROFESSIONAL MANAGEMENT, INC.

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

700003830987--1
-03/12/01--01114--002
*****43.75 *****43.75

RE: Versatile Professional Management, Inc.
Document #P97000043463

Please change the name of the above corporation to: Versatile Medical Management, Inc.

Enclosed are the required amendment forms and a check for the \$35.00 fee and the \$8.75 fee for one Certified copy of the amendment.

The address is: 18451 SE 72nd Ave.
Inglis, FL 34449

Our phone # is (352) 447-5010

Thank you,


Cheryl A. Van Horn, RN

FILED STATE
SECRETARY OF CORPORATIONS
01 MAR 12 PM 2:07

Note:
Cheryl Van Horn gave Authorization
to correct document. by AC
3/16

~~W01-5795~~

N/C

V. SHEPARD MAR 19 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 12 PM 2:07

Versatile Professional Management, 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)

I. Name

Change name of corporation to

Versatile Medical Management, Inc.

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:

Ø

~~THIRD~~: The date of each amendment's adoption: 03/01/01

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 9th day of March, 2001.

Signature

Cheryl A Van Horn RN

(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)

CHERYL A. VAN HORN

Typed or printed name

President

Title