

P97 000056523

Requestor's Name

Address

Henry Winsome
6045 Kimberly Blvd.
N. Lauderdale, FL 33068

Suite C

Office Use Only

NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

91 SEP - 4 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

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| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

AM REG-P

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARE UNLIMITED HEALTHCARE SERVICES 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)*

1. ARTICLE IV ADDRESS; Amended

Registered office old address: 5720 Lakeside Drive, #609, Margate, FL 33063.

Registered office new address: 6045 Kimberly Blvd., Suite C, N. Lauderdale, FL 33068.

2. ARTICLE VIII SELF DEALING; Amended

Director's old address: 5720 Lakeside Drive, #609, Margate, FL 33063.

Director's new address: 6045 Kimberly Blvd., Suite C, N. Lauderdale, FL 33068.

Delete: Hilma Lewis - Secretary

Add: Winsome Henry - Vice President, 6045 Kimberly Blvd., Suite C, N. Lauderdale, FL 33068

3. ARTICLE IX; Amended

Incorporator old address: 5720 Lakeside Drive, #609, Margate, FL 33063.

Incorporator new address: 6045 Kimberly Blvd., Suite C, N. Lauderdale, FL 33068.

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: August 26, 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 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 1st. day of September, 19 97

Signature

Leecresha Wilburn.

(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)

Leecresha WILBURN.

Typed or printed name

PRESIDENT / INCORPORATOR

Title