

197000059/82

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

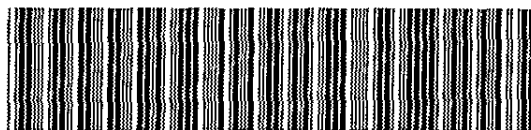
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700013928137

03/13/03--01052--001 \*\*43.75

FILED  
03 MAR 13 AM 10:54  
STATE  
ALABAMA  
FLORENCE, ALABAMA

RICHARD T. GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *add date of adoption*  
DATE *3/25/03*  
DOC. EXAM *3/25/03*

March 07, 2003

Richard Teniola  
12225 NW 30<sup>th</sup> Manor  
Sunrise, Fl. 33323

Dept. of State  
Division of Corporations  
409 East Gains Street  
Tallahassee, Fl 32399

Attn: Michelle Milligen

Re: Progressive Care, Inc.

Dear Sir or Madam:

Enclosed is Article of Amendment along with a check for \$43.75. Upon completion, please return Articles of Amendment to address shown above.

I can be reached at 954-296-5706.

Sincerely,



RICHARD TENIOLA/INCORPORATOR

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

**FILED**

03 MAR 13 AM 10:54

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Progressive Care, Inc.

(present name)

(Document Number of Corporation (If known))

*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 1**

**OLD NAME:** Progressive Care, Inc.

**NEW NAME:** Progressive Care Staffing, 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:

N/A

**THIRD:** The date of each amendment's adoption: March 7, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

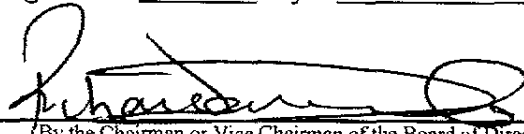
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7TH day of March 2003

Signature



(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)

RICHARD TENIOLA

(Typed or printed name)

PRESIDENT/INCORPORATOR

(Title)