

Pg7000103534

DEIDAD BENINCASA
746 34TH TERRACE
VERO BEACH, FL 32968

July 7, 2000

500003318585--6
-07/10/00--01128--014
*****43.75 *****43.75

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

W00000018143

I have enclosed an amendment to the Articles of Incorporation for A Geriatrics Network, Inc., whereby the name of the corporation has been changed to "HousePro of Indian River County, Inc.", also a check in the amount of \$43.75 for the filing fee and the cost of a certified copy of the amendment.

Very Truly,

Deidad Benincasa
Deidad Benincasa
President

*Name
Change
Amend*

FILED
JUL 26 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00544, 00672

*ADR
7/26/00*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 20, 2000

Deidad Benincasa
746 34th Terrace
Vero Beach, FL 32968

SUBJECT: A GERIATRICS NETWORK, INC.
Ref. Number: P97000103534

We have received your document for A GERIATRICS NETWORK, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 400A00039808

RECEIVED
00 JUL 26 AM 10:42
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JUL 26 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A GERIATRICS NETWORK, 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)

ARTICLE I OF THE ARTICLES OF INCORPORATION SHALL BE AMENDED SO THAT THE NAME OF THE CORPORATION SHALL BE CHANGED FROM "A GERIATRICS NETWORK, INC.," TO THE NAME OF "HOUSEPRO OF INDIAN RIVER COUNTY, INC.". THE NAME "A GERIATRICS NETWORK, INC." SHALL BE DELETED FROM ARTICLE I, AND THE NAME "HOUSEPRO OF INDIAN RIVER COUNTY, INC." SHALL BE ADDED TO SAID ARTICLE I.

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: July 1, 2000.

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 1 day of July, 2000.

Signature

Deidad Benincasa, PRESIDENT

(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)

DEIDAD BENINCASA
Typed or printed name

PRESIDENT

Title