

**CAPITAL CONNECTION, INC.**

17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000107891

FILED  
01 MAR -1 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TaCare Medical, Inc.

700003768087--6  
-02/26/01--01110--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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01 FEB 26 PM 12:16  
TALLAHASSEE, FLORIDA

COULLETTE MAR 01 2001

Signature

Requested by:

Name SK Date 2/26/01 Time 10:25

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 26, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: TACARE MEDICAL, INC.  
Ref. Number: P97000107891

We have received your document for TACARE MEDICAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2000 annual report/uniform business report. The entity must be reinstated before this document can be filed.

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 (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 801A00012022

*Corrected*  
*Pls file 2nd*

RECEIVED  
01 MAR - 1 PM 12: 22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

TaCare Medical, Inc.

TaCare Medical, Inc.

(PRESENT NAME)

FILED  
01 MAR -1 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment (s) adopted: AMENDMENT #1-The new President, Vice-President, Secretary, and Treasurer for the Corporation shall be Antonio L Brana, 1455 NW 14<sup>th</sup> Street, Miami, FL 33125; AMENDMENT #2- The sole director of the Corporation shall be Antonio L. Brana, 1455 NW 14<sup>th</sup> Street, Miami, FL 33125; AMENDMENT #3-The new registered agent for the Corporation shall be Antonio L. Brana, 1455 NW 14<sup>th</sup> Street, Miami, FL 33125.

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

Third: The date of each amendment's adoption: 2/23/01

Fourth: Adoption of Amendment (s) (check one)

X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

       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)

Signed this 23rd day of February, 2000.

TaCare Medical, Inc.  
(Corporation Name)

By X Antonio L Brana  
(Chairman or Vice Chairman of the Board of Directors, President  
or other officer if adopted by the shareholder.)

(A director or incorporator if adopted by the directors or incorporator)

Antonio L. Brana  
(Typed of printed name)

DIRECTOR  
(Title)

I hereby assume the responsibility of being the registered agent for the above named Corporation.

X Antonio L Brana