



THE UNITED STATES
CORPORATION
COMPANY

P98000025323

ACCOUNT NO. : 072100000032

REFERENCE : 933812 7161792

AUTHORIZATION

Patricia Pizito

COST LIMIT : \$ 87.50

ORDER DATE : August 19, 1998

ORDER TIME : 12:43 PM

ORDER NO. : 933812-005

CUSTOMER NO: 7161792

CUSTOMER: Dr. Paul Grillo
Dr. Paul Grillo
9770 W. Sample Road

Coral Springs, FL 33065

500002628965--7

Amend

DOMESTIC AMENDMENT FILING

NAME: CORRECT CARE MEDICAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS

FILED
98 AUG 31 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG 31 PM 1:19
DIVISION OF CORPORATION.

9/2/98

**02250, 00563, 00542, 00672*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 1, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: CORRECT CARE MEDICAL, INC.
Ref. Number: P98000025323

RESUBMIT
Please give original
submission date to be filed

We have received your document for CORRECT CARE MEDICAL, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

Annette Hogan
Corporate Specialist

Letter Number: 198A00044996

RECEIVED
98 SEP -1 PM 1:13
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CORRECT CARE MEDICAL, INC.

Doc. # P98000025323

(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
Address should be listed as:

9770 West Sample Rd.
Coral Springs, FL 33065

FILED
98 AUG 31 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

adopted 3/17/98

was originally listed incorrectly

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: 8/25/98

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 25 day of August, 19 98

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
President/Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paul G. Grillo

Typed or printed name

President/Director

Title