

11/20/98 P98000046151

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Your Requester.

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98 DEC 17 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC Amend

TLJ DEC 18 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 7, 1998

SOUTHEASTERN HEALTH NET;CORP
1570 S.W. 13TH DR.
BOCA RATON, FL 33486

SUBJECT: SOUTHEASTERN HEALTH NET;CORP
Ref. Number: P98000046151

We have received your document for SOUTHEASTERN HEALTH NET;CORP and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please entitle your document Articles of Amendment.

Your corporate name must appear as it is now on your articles of amendment. The new name should only be appearing in article I of the amendment document, not at the top of the page in the title as you have it on page two. You have tried to make a not for profit form work for this filing but it is not intended for profit corporations. The manner of adoption is different for profit corporations, so you must use the attached form if you need to use a form for your filing.

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: 798A00057745

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTHEASTERN HEALTH NET, CORP
(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: The name of this Corporation shall be amended to
NETCARE, CORP.

Article II: The Principal place of business shall be amended to
600 N. Congress AVE.
Suite 550
Delray Beach, Fl. 33445

Article VI.: Added-See Attached

Article VII: Added-See Attached

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:

NONE

Article VI

PURPOSE

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned.

- a) To operate exclusively for Health care services, Home Health services, Assisted Living Facility, Staffing, Management, and Consulting services, Psychological services, Scientific Research, Medical services, social services for the welfare of Children, Adolescent, adult and senior citizens.
- b) To make contracts with insurance companies and to incur liabilities; to borrow money at such rates of interest as the corporation may determine; issue notes and other obligations by mortgage and pledge of all or any of its property, franchises or income.
- c) Conduct its affairs, carry on its operations and have offices and exercise the powers granted by this part in any state, territory, district or possession of the United states or any foreign country.
- d) To purchase, take, receive, lease, take by gift, devise or otherwise acquire, own hold, improve use or otherwise deal in and with real or personal property or any interest therein wherever situated.
- e) To acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses and other rights or interest thereunder or therein.
- f) To sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property and assets..
- g) To borrow money for its corporate purposes, invest, and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- h) To have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.
- I) To merge and consolidate with other corporation both for profit and not for profit, domestic and foreign, provided that the surviving corporation is a corporation for profit.

- j) And further, to do and perform and cause to be done and performed each, and all of the acts and things above enumerated, and any all other acts and thing insofar as the same may be incidental to or included in any or all of the general powers given. The said corporation may performed any part of its business outside the State of Florida, in any other states or colonies of the United States, and any other foreign countries.

Article VII

Officers

Yves N. PetitHomme hold all official positions in this corporation, such as President, Vice-President, Treasure, and secretary.

THIRD: The date of each amendment's adoption: November 20th, 1998

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

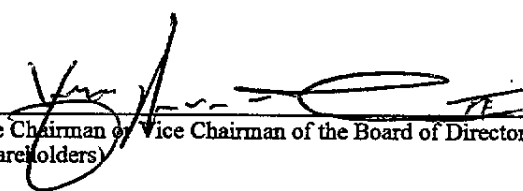
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of December, 1998

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)

Yves N. PetitHomme

Typed or printed name

Incorporator / President / CEO
Title