

P98000047378

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DYE-HERITAGE MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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NC
XLR
F-24

K

Fax (954) 316- 6481
6403

DYE-HERITAGE MANAGEMENT, INC.

Tel (954) 316-

4100 S. Hospital Drive, Suite 203
Plantation, Fl 33317

January 24th 2002

Ref: Document Number: P98000047378

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

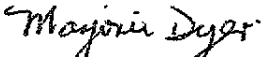
Dear Sir/Madam:

This letter serves to inform you that Dye- Heritage Management, Inc. has changed its physical location to 4100 S. Hospital Drive, Suite 203, Plantation, Fl 33317. However, the mailing address is 260 NW 118th Ave., Coral Springs, Fl 33071. If it is not possible to have a different mailing address from the physical address then use the physical address on the documents.

The Company has also file an amendment dated January 24th, 2002 for an amendment to Article One:
Name: New Name: Dye-Heritage Management & Medical Services, Inc.

If you have any questions please do not hesitate to call me at (954) 316-6403.

Sincerely,



Marjorie V. Dyer
President/Chief Executive Officer

H0200002221

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DYE-HERITAGE MANAGEMENT, INC

DOCUMENT NUMBER P98000047378
(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 ONE: NAME - AMENDMENT

**NEW NAME: DYE-HERITAGE MANAGEMENT
& MEDICAL SERVICES, INC.**

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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:

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THIRD: The date of each amendment's adoption: JANUARY 23rd, 02

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 23rd day of JANUARY, 2002

Signature MARJORIE DYER PRESIDENT/CHIEF EXECUTIVE OFFICER
(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)

MARJORIE DYER
Typed or printed name

PRESIDENT/CHIEF EXECUTIVE OFFICER
Title