

Division of Corporations

Page of 2

P98000083889

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : MEDGUARD SERVICES INC.
Account Number : I19990000019
Phone : (305) 389-2049
Fax Number : (305) 220-7776

FILED
99 FEB 11 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

THE SECRET GARDEN HOME CARE INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NC 199
2/16/99
6

RECEIVED
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DIVISION OF CORPORATIONS

Feb.10 99 02:38p Select Insurance Agency 305-220-7776
(850)487-6013 02/10/99 14:06 F1 Dept of State pl /1

p.1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 10, 1999

THE SECRET GARDEN HOME CARE INC.
1204 S.W. 118TH COURT
MIAMI, FL 33184

SUBJECT: THE SECRET GARDEN HOME CARE INC.
REF: P98000083889

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The FAX audit number must be on the top and bottom of each page of the document.

PLEASE TAKE THE COMMA OUT OF THE CURRENT NAME.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000003234
Letter Number: 999A00005980

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Feb 09 99 02:31p

Select Insurance Agency

305-220-7776

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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : MEDGUARD SERVICES INC.
Account Number : I19990000019
Phone : (305)389-2049
Fax Number : (305)220-7776

W99-3319

BASIC AMENDMENT

THE SECRET GARDEN HOME CARE INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H990000032344

The Secret Garden Home Care 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)

The Corporation shall be
Changed to
D&T Home Care Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 11 PM 12:29

FILED

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:

Medguard Services

GILBERT SANDRINE

9274 SW 4035 (305)

MUM: FL 33165 220-1151

THIRD: The date of each amendment's adoption: 02/09/99

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

H990000032344

H 990000032344

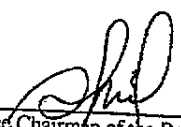
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of February, 19 99.

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)

Devora Romero

Typed or printed name

President

Title

H 990000032344