

P99000001559

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Winchaw Health Services,  
Inc.

700002900547--0

-06/10/99--01038--022

\*\*\*\*\*43.75 \*\*\*\*\*43.75

- FILED  
99 JUN 10 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
- RECEIVED  
99 JUN 10 AM 11:19  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA
- ☐ 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

Q. COULLETTE JUN 10 1999

Signature

Requested by:

Name

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Walk-In

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LS 6/10/99 9:53

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WINCHAR HEALTH SERVICES, INC.

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: Amendments adopted:

MELBOURNE S. MCPHERSON whose address is  
1611 NW 118th Avenue  
Pembroke Pines, FL 33026-2543

shall be added as a Director of said corporation.

SECOND:

If the 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:

N/A

THIRD: The date of this amendment's adoption: 6/9/99

FOURTH: Adoption of Amendments(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 adopted by the board of directors without shareholder approval and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders through voting groups

"The number of votes cast for the amendment(s)

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was/were sufficient for approval by \_\_\_\_\_."

[ [ The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9<sup>th</sup> day of June, 1999.

Winston D. Thompson  
Winston Thompson, Vice President/Secretary