

CAPITAL CONNECTION, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tacare Home Health
Agency, Inc

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- ___ 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

G. COULLETTE JAN 1 2 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 12 AM 10:07

RECEIVED

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

FILED
JAN 12 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TACARE HOME HEALTH AGENCY, INC.

TACARE HOME HEALTH AGENCY, INC.

(present name)

Pursuant to the provisions of section 607.1005, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The President, Vice-President, Secretary and Treasurer of the Corporation shall be Carmen M. Campos, 2400 W. 84th Street, Suite #15, Hialeah, Florida 33016; Amendment #2 - The sole director of the Corporation shall be Carmen M. Campos, 2400 W. 84th Street, Suite 15, Hialeah, Florida 33016; Amendment #3 - The registered agent for the Corporation shall be Carmen M. Campos, 2400 W. 84th Street, Suite #15, Hialeah, Florida 33016.

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: 1/10/2000

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

(continued)

Signed this 10th day of January ~~1999~~ 2000.

TACARE HOME HEALTH AGENCY, INC.

(Corporation Name)

By

Carmen M. Campos

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Carmen M. Campos

(Typed or printed name)

Director

(Title)

I hereby assume the responsibility of being the registered agent for the above named Corporation.

Carmen M. Campos
Carmen M. Campos