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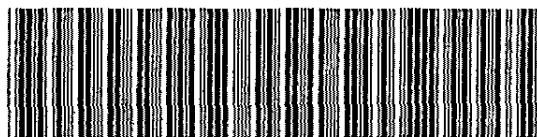
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

T BROWN NOV 10 2004



LAW OFFICES
CHARLES F. KLINE
A Professional Association

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Lake Worth, Florida 33460
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Charles F. Kline, Esquire
Member Florida & Pennsylvania Bars

Andrea Stein, B.S. Legal Studies
Lynn Greitzer, Legal Assistant
Bertha Rodriguez, Office Manager

All Correspondence to the Lake Worth, Florida address

October 29, 2004

VIA UPS OVERNIGHT MAIL

Division of Corporations
Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

RE: Tender Care Health Services, Inc.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Amendment to Articles of Incorporation. There is a check in the amount of \$35.00 for the filing fees.

Please contact me with any questions or comments.

Respectfully,

Charles F. Kline, Esquire

CFK/as

Enclosure

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

FILED
04 NOV -2 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TENDER CARE 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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5718 South Dixie Highway, West Palm Beach, Florida 33415

ARTICLE III: CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is two hundred (200) shares, having a par value of ten cents (\$.10) per share. The shares shall be distributed as follows:

EUGENE ELLIOTT	100 SHARES
LISA ANN GREEN	100 SHARES

**ARTICLE IV: CERTIFICATION OF DESIGNATION REGISTERED
AGENT/ REGISTERED OFFICE**

2. The Registered Agent of said corporation shall be: **EUGENE ELLIOTT**
The Registered Office of Registered Agent is:
4208 Heath Circle South, West Palm Beach, Florida 33407

ARTICLE VI: OFFICERS AND DIRECTORS

The names and post office addresses of the officers / directors of this corporation who shall hold office are:

EUGENE ELLIOTT	President
ANN MARIE CAMPBELL	Vice President
LISA ANN GREEN	Secretary/Treasurer

The corporation shall have at least one and no more than 5 directors and no person shall be required to own, hold or to control stock in the corporation as a condition precedent to holding any office in this corporation.

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: **October 26, 2004**

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 day 28 of October, 2004.

Signature Eugene Elliott
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)

Eugene Elliott

Typed or printed name

President

Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for
TENDER CARE HEALTH SERVICES, Inc.

Eugene Elliott
Registered Agent