

V34522

Florida Department of State
Division of Corporations
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Sandra B. Mortham, Secretary of State

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PATIENT CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
08/28/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1998

PATIENT CARE, INC.
175 FOUNTAINBLEAU BLVD
#1R7
MIAMI, FL 33172US

SUBJECT: PATIENT CARE, INC.
REF: V34522

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 date of adoption of each amendment must be included in the document.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000016046
Letter Number: 498A00044502

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

PATIENT 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)*

Articles V

The names and addresses of the officers and directors are:

President: Sandra Fernandez 618 N.W. 128th Pl. Miami, FL 33182

Treasurer: Elvira M. Chorens 1730 SW 137th Ct. Miami, FL 33175

Ocaris Fernandez (Resigned) delete
975 NW 126 Ct.
Miami, FL 33182

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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:

Prepared by: Sandra Fernandez
618 NW 128 Pl.
Florida, FL 33182
(305) 228-9333

FOURTH: Adoption of Amendment(s) (CHECK ONE) August 27, 1998

☒ 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 08 of 12 19 98

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)

Sandra Fernandez
Typed or printed name

President
Title