P00000013293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

700029259187

03/09/04--01062--004 **35.00

FILED
04 MAR -8 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/9/04
NIC Amend
SF

THE PREVENTIVE MEDICINE CENTER OF GAINESVILLE, INC.

905 N.W. 56th Terrace, Suite B
Gainesville, Florida 32605
Telephone (352) 331-5138
Fax (352) 331-9399

Robert A. Erickson, M.D.
Medical Director
Fellow American Academy of Family Physicians
Diplomate In Integrated/Alternative Medicine

Division of Corporations
POB 6327
Tallahassee, FL. 32314

February 21, 2003

To Whom It May Concern:

I am filing an amendment to the articles of my corporation as there is an error in the spelling of the name. The amended name is ***The Preventive Medicine Center of Gainesville, Inc..*** The physical address and phone number are on this letterhead if there are any questions. Our corporate mailing address remains the same: 13808 NW 21st Lane, Gainesville, FL. 32606.

I am also enclosing the annual renewal fee and form for 2004.

Sincerely,

Robert A. Erickson, M.D.

FILED
04 MAR -8 AM 11: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE PREVENTATIVE MEDICINE CENTER OF

GAINESVILLE, INC.
(present name)

(Document Number of Corporation (If known)

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)*

AMEND NAME (ARTICLE 1) TO:

THE PREVENTIVE MEDICINE CENTER OF

GAINESVILLE, INC.

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: JAN. 2, 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 21 day of FEBRUARY, 2004.

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)

____
(Typed or printed name)

____
(Title)