

PO3000038685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

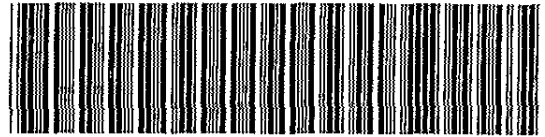
(Business Entity Name)

(Document Number)

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600025626216

EFFECTIVE DATE  
1-1-04

12/26/03 --01080--017 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 DEC 26 PM 4:20

Amend.  
1-6-04  
DC

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Change of registered agent address, change of business & mailing address

**DOCUMENT NUMBER:** P03000038685

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Todd Appleby  
(Name of Person)

FHC-Auto Injury Care Inc  
(Name of Firm/ Company)

PO Box 457  
(Address)

Crystal Beach, FL 34681  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Todd Appleby at ( 727 ) 789-2058  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Articles of Amendment to  
Articles of Incorporation of**

FHC-Auto Injury Care Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P03000038685

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**EFFECTIVE DATE**  
1-1-04

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II principal place of business address is amended to read:

137 Florida Blvd, Crystal Beach, FL 34681

Article II mailing address is amended to read: PO Box 457, Crystal Beach, FL 34681

Article V name and Florida street address of the registered agent is amended to read:

Todd Appleby, 137 Florida Blvd, Crystal Beach, FL 34681

Article VI name and address of incorporator is amended to read:

Todd Appleby, PO Box 457, Crystal Beach, FL 34681

Article VII officers and/or directors of the corporation is amended to read:

Title: P, Todd Appleby, PO Box 457, Crystal Beach, FL 34681

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

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(continued)

The date of each amendment(s) adoption: 12/24/2003

Effective date, if applicable: 1/1/2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

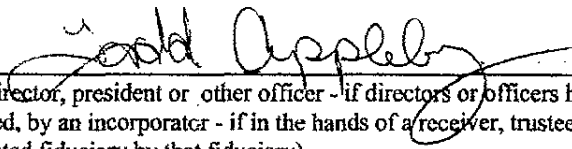
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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 24th day of December, 2003

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Todd Appleby

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35