## P15000056950

(Re	equestor's Name)	
(Ad	dress)	
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PICK-UP	TIAW	MAIL
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(Do	cument Number)	
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2016 JAN - 4 PH 2: 20
SECRETARY OF STATE
TALL AHASSEF, FLORIDA

JAN 12 2016 C. CARROTHERS

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 123 Docs, In	С.	
DOCUMENT NUMBER: P15000056950		
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
FORREST SYGMAN, P.A.	•	
	Contact Person)	
(Firm/	Company)	
8603 S. DIXIE HIGHWAY S		
(Ac	ddress)	
MIAMI, FL 33143		
· ·	and Zip Code)	
For further information concerning this matter, ple	ease call:	
FORREST SYGMAN (Name of Contact Person)	at ( 305 ) 661-895 (Area Code & Daytime T	
Enclosed is a check for the following amount:		
■ \$35 Filing Fee  \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	le

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

123 DOCS, INC.	
(Name of corporation as currently filed with the Florida Dept. of State)	
	PE
P15000056950	
(Document number of corporation (if known)	HASE I
	%  }  }  }
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpor</i> adopts the following amendment(s) to its Articles of Incorporation:	amon
adopts the following amendment(s) to its Articles of meorpotation.	25 25 25 25 25 25 25 25 25 25 25 25 25 2
NEW CORPORATE NAME (if changing):	
123 DOCTORS, INC.	` .
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co	
A professional corporation must contain the word "chartered", "professional association," or the abbreviation	ı "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Nur	nhar(c)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	iioei(s)
NONE.	
	•
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, p for implementing the amendment if not contained in the amendment itself: (if not applicable, it	

(continued)

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Do	<u>e</u>			
X Remove	<u>v</u>	Mike Jos	nes			
X Add	<u>sv</u>	Sally Sm	<u>nith</u>			
Type of Action (Check One)	<u>Title</u>		Name			Address
1) Change		_			<del></del> .	
Add						
Remove						
2) Change						
Add						
Remove						
3) Change						
Add						
Remove						
4) Change						
Add						
Remove						
5) Change				<del></del>	_	
Add						
Remove						
6) Change					<del>_</del>	
Add						
Remove						

attach additional sheets, if necessary).	(Be specific)
•	
,	
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
	•

The date of each amendment(s) adoption: 12/29/2015
Effective date if applicable: 12/29/2015
(no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
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.
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)
FORREST SYGMAN
(Typed or printed name of person signing)
REGISTERED AGENT / INCORPORATOR

FILING FEE: \$35

(Title of person signing)