

P99000105231

All Children's Health
1329 SE 25th Loop, Suite 101, Ocala Fl 34471
Tel (352)671-1800 Fax (352) 671-1802

FILED
SECRETARY OF
DIVISION OF CORPO
02 APR 18 PM 1:2

April 8, 2002

Division of Corporation
PO Box 6327
Tallahassee, Fl 32314

To Whom It May Concern:

Please find attached a completed Amendment form for All Children's Health.

If you have any questions concerning this form please give me a call at (352) 671-1800.

Regards,


Yasmine Okonkwo

800005222148--0
-04/09/02--01041--004
*****43.75 *****43.75

*Note: Articles V & VI Chg. in
the addresses only.*

Amend. & N/c

V SHEPARD APR 22 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2002

YASMINE OKONKWO
ALL CHILDREN'S HEALTH
1329 SE 25TH LOOP, STE. 101
OCALA, FL 34471

SUBJECT: ALL CHILDREN'S HEALTH, INC.
Ref. Number: P99000105231

We have received your document for ALL CHILDREN'S HEALTH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 002A00021574

RECEIVED
02 APR 18 AM 9:44
DIVISION OF CORPORATIONS

All Children's Health

1329 SE 25th loop #101
Ocala, Fl 34471

April 16, 2002

To Whom It May Concern:

Attached is an amendment form to change All Children's health Inc to All Children's health PA and our address. The requested corrections have been made.

If you have any questions concerning this amendment please give me a call at (352) 671-1800.

Regards,


Yasmine Okonkwo

I

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 18 PM 1:26

ALL CHILDREN'S HEALTH, INC.

(present name)

P99000105231

(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)

Article I - Amend to: All Children's Health, PA to operate a
Name pediatric office

Article II - Amend to: 1329 SE 25th Loop, Suite 101,
Principal Office Ocala, FL 34471. LOCATED IN COUNTY OF MARION

Article V - Amend to: Chris N. Okonkwo, 1329 SE 25th Loop,
Officers/Directors Suite 101, Ocala FL 34471

Article VI Amend to: Chris N Okonkwo, 1329 SE 25th Loop,
Registered Agent Suite 101, Ocala FL 34471. LOCATED IN COUNTY
OF MARION.

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:

N/A

THIRD: The date of each amendment's adoption: 8th day of April 2002


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 8th day of April, 2002.

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)

CHRIS N. OKONKWO
Typed or printed name

PRESIDENT
Title