

184996

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 11 / 3

Corporation(s) Name

600003451456--E
-11/03/00--01067--002
*****35.00 *****35.00

Amended

RANDALL EASTMAN Ambulance Service, Inc.

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ parts/amends/mergers ☐ Other-See Above

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

✓00789, 00524, 00672
11/9/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 3, 2000

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: RANDLE EASTERN AMBULANCE SERVICE, INC.
Ref. Number: 184996

We have received your document for RANDLE EASTERN AMBULANCE SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the director.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 700A00057314

Please back date

Ther
JP

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 NOV -8 PM 3:29
TO SECRETARY OF STATE
SUPERVISOR OF FILING

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

Randle Eastern Ambulance Service, 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)*

Article Eight of the Articles of Incorporation is amended to read as follows:

"The Corporation shall have one (1) director."

John Grainger
3221 North Service Road
Burlington, Ontario, Canada, L7R 3Y6

FILED
00 NOV -8 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: November 1, 2000

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 31st day of October, 2000.

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)

Lori A.E. Evans

Typed or printed name

Vice President and Assistant Secretary

Title