

F04000005744

Florida Department of State
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From: Account Name : WEBSTER, CHARLES & PARTNERS, P.L.
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TALLAHASSEE, FL 32301

BASIC AMENDMENT

PEACH STATE AMBULANCE, INC.

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*Affidavit
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12/17/04 DC*



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ATTORNEYS AND BUSINESS CONSULTANTS
FLORIDA CIVIL LAW NOTARIES

TRADITIONAL LEGAL SERVICES
COMMON SENSE APPROACH

P.O. Box 2310
1936 Lee Road, Suite 101
Winter Park, Florida 32790-2310
407-691-0500
Fax: 407.691.0501

FAX COVER SHEET

TO: Division of Corporations
COMPANY: Florida Department of State
FAX NUMBER: 850-205-0380

Date: December 16, 2004

FROM: Danielle S. Feuer, Esq.
Response Fax Number: 407-691-0501
Original (will ___) (will not X) be mailed.

Re: Peach State Ambulance, Inc.
Document No.: F0400005744

MESSAGE:

Enclosed for filing are the Articles of Amendment for Peach State Ambulance, Inc., so that the Corporations' secretary can be added to your website along with the other listed officers. Please contact me at the above listed number should you have any questions. Thank you.

Number of Pages (including this sheet): 4

THIS TRANSMISSION IS INTENDED FOR THE SOLE USE OF THE INDIVIDUAL AND ENTITY TO WHOM IT IS ADDRESSED, AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR DUPLICATION OF THIS TRANSMISSION BY SOMEONE OTHER THAN THE INTENDED ADDRESSEE OR ITS DESIGNATED AGENT IS STRICTLY PROHIBITED. IF YOUR RECEIPT OF THIS TRANSMISSION IS IN ERROR, PLEASE NOTIFY THE SENDER IMMEDIATELY at 407.691.0500 BY COLLECT CALL, AND SEND THE ORIGINAL TO US BY RETURN MAIL TO P.O. BOX 2310, WINTER PARK, FLORIDA 32790-2310.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 16, 2004

PEACH STATE AMBULANCE, INC.
130 PEACH STATE COURT
TYRONE, GA 30290

SUBJECT: PEACH STATE AMBULANCE, INC.
REF: F04000005744

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000247562
Letter Number: 204A00070139

(H040002475623)

**PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION FILING AN
AFFIDAVIT OF AMENDMENT ADDING OFFICER OF CORPORATION TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

PEACH STATE AMBUANCE, INC. (the "Corporation"), pursuant to Section 607.1504, Florida Statutes, does hereby file the following Articles of Amendment (the "Amendment") and states as follows:

SECTION ONE

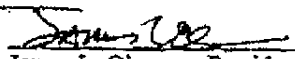
1. That the Corporation's document number is F04000005744;
2. That the Corporation was incorporated under the laws of the State of Georgia;
3. That the Corporation was authorized to do business in the state of Florida on October 5, 2004.

SECTION TWO

1. That the name and the address of the Secretary of the Corporation is as follows:

Cynthia Olsen
131 Tullamore Trail
Tyronne, GA 30290

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment on the 15th day of December, 2004


James L. Olsen, as President

Prepared by Gregory A. Chaires, Esq.
Webster, Chaires & Partners, P.L.
1000 Lee Road, Suite 101
Winter Park, FL 32786
Florida Bar # 964808

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TALLAHASSEE, FLORIDA

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