

J02524

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17 MAY -1 AM 8:12  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS

MAY 03 2017  
C McNAIR

**SMITH  
SAUER  
& DEMARIA**

**ATTORNEYS AT LAW**

***Kathleen K. DeMaria***

Florida Bar Board Certified  
Wills, Trusts, and Estates Attorney

April 28, 2017

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 MAY - 1 AM 8:12

Secretary of State  
Division of Corporations  
Attn: Amendments  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Professional Health Examiners, Inc.

Dear Sir or Madam:

Enclosed please find the original Amendment to the Articles of Incorporation of the above-referenced Corporation for filing in your office.

Please proceed with the filing of the Amendment and return the appropriate letter of acknowledgement to my attention once filed.

Should you have any questions or need additional information, please do not hesitate to contact us. Thank you for your usual courtesy.

Sincerely,



Kathleen K. DeMaria

KKD/ewa

Enclosure

AMENDMENT TO ARTICLES OF INCORPORATION

OF

Professional Health Examiners, Inc.  
Document No. J02524

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
17 MAY - 1 AM 8:10

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida*

*Profit Corporation* adopts the following amendment to its Articles of Incorporation:

ARTICLE IV

EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES

The corporation currently holds four-thousand one-hundred (4,100) shares that have been surrendered to the corporation by former shareholders. The corporation has reissued eight hundred twenty-five shares (825) to Danette A. Krumel and eight-hundred twenty-five shares (825) to Debra DuFour.

DATE OF ADOPTION

April 27, 2017.

APPROVAL

This amendment was adopted by a joint resolution of the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed this Amendment to the Articles of Incorporation on the 27<sup>th</sup> day of April, 2017.

  
Danette A. Krumel  
President