

# J30130

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## BASIC AMENDMENT

### PRO-VISE MANAGEMENT GROUP, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$43.75 |

*Amendment*

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 10, 2000

PRO-VISE MANAGEMENT GROUP, INC.  
& RAY FERRARA  
611 DRUID RD, SUITE 105  
CLEARWATER, FL 33756US

SUBJECT: PRO-VISE MANAGEMENT GROUP, INC.  
REF: J30130

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.

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Karen Gibson  
Corporate Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

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I. Article IV of the Articles of Incorporation of PRO-VISE MANAGEMENT GROUP, INC. is hereby amended by deleting the existing provisions thereof and inserting, in lieu thereof, the following:

ARTICLE IV

Capital Stock

This corporation is authorized to issue 500,000 shares of common stock having a par value of \$.01 per share.

The stock as aforesaid shall be paid for in lawful money of the United States or in property, labor or services at a just value to be fixed by the Board of Directors. All voting power of this corporation shall be vested in the common stock above described.

II. Article V ("Pre-emptive Rights") of the Articles of Incorporation of PRO-VISE MANAGEMENT GROUP, INC. is hereby deleted.

Prepared by:

J. Paul Raymond, Esq.  
P. O. Box 1669  
Clearwater, FL 33757  
(727) 441-8966  
Fla. Bar No. 169268

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III. The foregoing amendments were adopted by the unanimous vote of the shareholders and directors of this corporation on the 5<sup>th</sup> day of December, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 5<sup>th</sup> day of December, 1999.

Angela N. Durbin  
Angela N. Durbin, Secretary

V. Raymond Ferrara  
V. Raymond Ferrara, President

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, V. RAYMOND FERRARA, as President of PRO-UISE MANAGEMENT GROUP, INC., to me personally known to be the individual described in and who executed the foregoing instrument or who has produced \_\_\_\_\_ as identification and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed and in the capacity so stated.

WITNESS my hand and official seal at Clearwater, said County and State, this 5<sup>th</sup> day of December, 1999.

Patricia M. Bishop  
Print Name: \_\_\_\_\_  
Notary Public  
My Commission Expires:



PATRICIA M. BISHOP  
COMMISSION # CC66322  
EXPIRES JUNE 18, 2000