

J30130

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000006447 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)  
Account Number : 071005001001  
Phone : (727) 441-8966  
Fax Number : (727) 442-8470

## BASIC AMENDMENT

PRO-VISE MANAGEMENT GROUP, INC.

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

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED  
00 FEB 10 PM 4:19  
DIVISION OF CORPORATIONS

FILED  
00 FEB 10 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



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.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX And. #: H00000006447  
Letter Number: 800A00007041

Fax Audit No.  
H00000006447 7

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
00 FEB 10 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

Fax Audit No.  
H00000006447 7

Fax Audit No.  
H00000006447 7

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, Secretary

  
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.

  
Print Name: \_\_\_\_\_  
Notary Public  
My Commission Expires: \_\_\_\_\_



PATRICIA M. BISHOP  
COMMISSION # CC56322  
EXPIRES JUNE 18, 2000