

K57471

Holland & Knight LLP

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip Phone #

425-5686

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Professional Imports The "Z" Doctors Inc ^{Name Change}
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

99 AUG 17 PM 4:51
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

- Walk-in Pick up time 4:00 Certified Copy
- Mail-out Will wait Photocopy Certificate of Service

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Franchise |
| <input type="checkbox"/> | Non-Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

-File 2nd

500002961765-6
 -08/17/99-01033-011
 *****43.75 *****43.75

99 AUG 17 AM 10:11
 RECEIVED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Handwritten initials and date:
 8/17/99

PROFESSIONAL IMPORTS THE "Z" DOCTORS INC. FILED
AUG 17 PM 4: 51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

The undersigned officer of PROFESSIONAL IMPORTS THE "Z" DOCTORS INC. delivers these Articles of Amendment in order to amend the Articles of Incorporation of the Corporation.

ARTICLE I

The name of this Corporation is PROFESSIONAL IMPORTS THE "Z" DOCTORS INC.

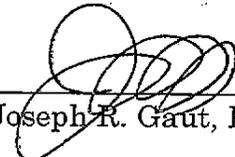
ARTICLE II

Article I of the Corporation's Articles of Incorporation is amended to change the name of the Corporation to Z DOCTORS, INC.

ARTICLE III

The joint resolution of sole Shareholder and Director of the Corporation changing the corporate name was adopted on August 16, 1999.

Executed this 16 day of August, 1999.



Joseph R. Gaut, President