# L05000116071

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# **COVER LETTER**

TO: Amendment Section
Division of Corporations

SUBJECT: ALL-STAR HEALTHCARE, LLC

DOCUMENT NUMBER: L05000116071

The enclosed Articles of Name Change and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terence Matthews, Esquire Law Office of Terence Matthews 5190 26<sup>th</sup> Street West Suite D Bradenton, FL 34207

For further information concerning this matter, please call:

Contact person:

Terence Matthews, Esquire

(941) 755-8583

Enclosed is a check for the following amount:

\$35.00 Filing fee

\_\_\_ \$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified copy

\_\_\_\_ \$52.50 Filing fee, Certif of Status & Certif copy

Mailing address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Street address:

Amendment Section
Division of Corporations
Clifton Building
2651 Executive Center Circle
Tallahassee, FL 32301

DIVISION OF CORPORATIONS

# ARTICLES OF NAME CHANGE

for

### ALL-STAR HEALTHCARE, LLC

Name of LLC as currently filed with the Florida Department of State

## L05000116071

Document number

Pursuant to the provisions of Section 608.411, Florida Statutes, the Articles es Organization of the above referenced limited liability company filed 12/1/05 with the Department are hereby amended to read as follows:

1. Article 1 is hereby amended to read as follows:

The name of the limited liability company is ALL-STAR IMMEDIATE CARE, LLC. and its primary place of business is 13602 7th Avenue Circle N.E., Bradenton, Florida, 34212.

- 2. The foregoing amendment was adopted on February 16, 2007, at a special meeting of the managers of the company which has one voting group entitled to vote on any matter of the limited liability company.
- The number of votes cast by the said managers approving the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, I the undersigned have executed these Articles of Amendment, this 16th day of February, 2007.

Signature of a manager

BRIAN KAT

Typed or printed name of person signing

Title of person signing