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TALLAHASSEE, FLORIDA

L06-20830
qr

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fidelity Medical Services, PLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wendi Tullis
(Name of Person)

Fidelity, Medical Services, PLC
(Firm/Company)

701 S. Ohio Ave.
(Address)

Live Oak FL 32064
(City/State and Zip Code)

For further information concerning this matter, please call:

~~Wendi Tullis~~ Richard Willis at (904) 707-2111
(Name of Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee & Certificate of Status

\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)

\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Fidelity Medical Services, PLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2-27-06 and assigned document number L06000020830.

SECOND: This amendment is submitted to amend the following:

Add the following person as a ~~Director~~
Managing Member.

Richard K. Willis

2500 S. CR. 125

Macleenny FL 32063

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Dated 5-24-2006



Signature of a member or authorized representative of a member

JAMES L. VINCENT, MANAGING MEMBER

Typed or printed name of signee

Filing Fee: \$25.00