

1060000 20830

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

106-20830
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)

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

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TALLAHASSEE, FLORIDA

**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 E. Willis

2500 S. CR. 125

Macleanny FL 32063

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAY 31 PM 3:53

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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