

L66469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

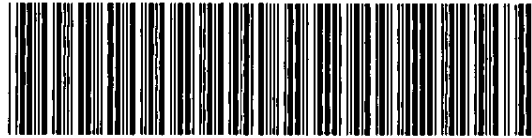
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12 MAR - 1 PM 2:15

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2012 MAR - 1 PM 2:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

MAR - 1 2012

T. BROWN

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: All-Med Services of Florida, Inc.

DOCUMENT NUMBER: L66469

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia Tassinari

Name of Contact Person

Greenberg Traurig

Firm/ Company

Address

City/ State and Zip Code

tassinari@gtlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Tassinari

Name of Contact Person

at ( 850 )

521-8576

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

All-Med Services of Florida, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

L66469

(Document Number of Corporation (if known))

FILED  
2012 MAR -1 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3700 Commerce Parkway  
Miramar, FL 33025

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3700 Commerce Parkway  
Miramar, FL 33025

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Corporation Service Company  
1201 Hays Street

(Florida street address)

New Registered Office Address:

Tallahassee

(City)

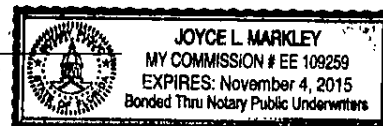
Florida 32301

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

*Joyce L. Markley*  
Signature of New Registered Agent, if changing



**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change <u>    </u> Add <u>XX</u> Remove	<u>CM</u>	<u>Raul Rodriguez</u>	<u>14101 Commerce Way</u> <u>Miami Lakes, FL 33016</u>
2) <u>    </u> Change <u>    </u> Add <u>XX</u> Remove	<u>P</u>	<u>Jorge A. Pereda</u>	<u>14101 Commerce Way</u> <u>Miami Lakes, FL 33016</u>
3) <u>    </u> Change <u>    </u> Add <u>XX</u> Remove	<u>VP</u>	<u>Karen Joblove AND Paul Pino</u>	<u>14101 Commerce Way</u> <u>Miami Lakes, FL 33016</u>
4) <u>    </u> Change <u>XX</u> Add <u>    </u> Remove	<u>Pres.</u>	<u>Bruce Baude</u>	<u>3700 Commerce Parkway</u> <u>Miramar, FL 33025</u>
5) <u>    </u> Change <u>XX</u> Add <u>    </u> Remove	<u>VP/T</u>	<u>Jeffrey J. Sjoberg</u>	<u>3700 Commerce Parkway</u> <u>Miramar, FL 33025</u>
6) <u>    </u> Change <u>XX</u> Add <u>    </u> Remove	<u>SVP/S</u>	<u>Eileen M. Coggins</u>	<u>3700 Commerce Parkway</u> <u>Miramar, FL 33025</u>

[illegible][illegible]

The date of each amendment(s) adoption: 02/29/12

Effective date if applicable: 02/29/12  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated February 29, 2012

Signature \_\_\_\_\_  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jeffrey J. Sjoberg  
(Typed or printed name of person signing)

Vice President + Treasurer  
(Title of person signing)