

M65129

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

KAY G. HOLT, M.D., P.A.

Certificate of Status	0
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November 8, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

KAY G. HOLT, M.D., P.A.  
5694 WINDHOVER DR  
ORLANDO, FL 32819US

SUBJECT: KAY G. HOLT, M.D., P.A.  
REF: M65129

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KAY G. HOLT, M.D., P.A.**

ART AND  
FILED  
07 NOV - 8 AM 10:07  
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Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of **KAY G. HOLT, M.D., P.A.** are hereby amended as follows:

**FIRST:** Articles I and III, paragraph 1 of Article IV, and Articles V and VI of said Articles of Incorporation are amended by deleting the provisions of said Articles I and, III, paragraph 1 of Article IV, Articles V and VI as the same now exists, and by substituting in lieu thereof, the following:

**"ARTICLE I**

**NAME**

The name of this Corporation shall be **KAY G. HOLT, INC.** and its principal place of business shall be located at 7851 Linda Circle, Denver, CO 80221.

**ARTICLE III**

**GENERAL PURPOSE: GENERAL POWERS**

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida Business Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

**ARTICLE IV**

**CAPITAL STOCK**

1. **Number of Shares Authorized; Par Value.** This corporation is authorized to issue 10,000 shares of common stock, having a par value of One Dollar (\$1.00) per share.

Prepared by: Russell B. Hale, ESq.  
Akerman Senterfitt  
P.O. Box 231  
Orlando, FL 32802-0231

**ARTICLE V**

**REGISTERED OFFICE AND AGENT**

The registered office of this corporation shall be located at 420 West Lancaster Road, Orlando, Florida 32809, and the initial registered agent of this Corporation at that address shall be Peggy Jo Elferdink. The corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these articles of incorporation.

**ARTICLE VI**

**BOARD OF DIRECTORS**

This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the bylaws. The name and street address of the director of this corporation is:

Karla Dee Holt  
7851 Linda Circle  
Denver, CO 80221"

**SECOND:** The foregoing Amendment was adopted by the sole Director without shareholder action and shareholder action was not required, on November 1, 2007.

IN WITNESS WHEREOF, KAY G. HOLT, M.D., P.A. has caused these Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 1st day of November, 2007.

KAY G. HOLT, M.D., P.A.

By: Karla Dee Holt  
Karla Dee Holt, Director

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted:

**KAY G. HOLT, INC.** (the "Company") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida with its principal place of business at: 7851 Linda Circle, Denver, CO 80221, has named and designated: **Peggy Jo Elferdink**, with its registered office located at: 420 West Lancaster Road, Orlando, Florida 32809, as its Registered Agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named as Registered Agent for **KAY G. HOLT, INC.** (the "Company") at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Company; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Company relating to the proper and complete performance of my duties as Registered Agent.

Dated as of this 1st day of November, 2007.



**Peggy Jo Elferdink**  
Registered Agent