

P00000030304

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

Amend

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.

Stat Medical Services, Inc. P00000030304

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



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Photocopy



Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS



Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

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-10/27/00--01047--024
****210.00 *****35.00

DIVISION OF CORPORATION
00 OCT 27 PM 12:47

Examiner's Initials

ADK

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STAT MEDICAL SERVICES, INC.**

00 OCT 27 PM 4:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Paul D. Crowder
Vice-President:	James D. Brower
Secretary:	Paul D. Crowder
Treasurer:	James D. Brower

SECOND: Article 5 shall be amended to state:

President:	Paul D. Crowder
Secretary:	Paul D. Crowder
Treasurer:	Paul D. Crowder

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

THIRD: Article 6 of the Articles of Incorporation states Directors as:

James D. Brower
Paul D. Crowder

FOURTH: The Director of the Corporation shall be changed to:

Paul D. Crowder

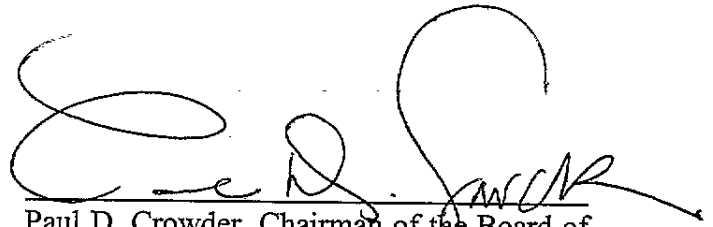
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 13 October 2000.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 October 2000.


Paul D. Crowder, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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