

P00000051456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

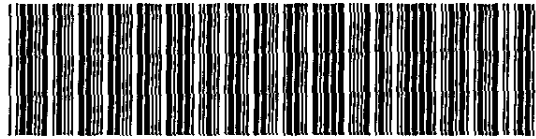
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



900041707439

Handwritten signature

10/12/04--01013--008 **35.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN -7 AM 8:17

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*1/7 Dave Helona
Authorization to check
Block in last Section*

n/c

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Doctors Care Health services Inc.

DOCUMENT NUMBER: P00000051456

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

Please return all correspondence concerning this matter to the following:

Jodi L. Dudeney

(Name of Contact Person)

(Firm/ Company)

1050 S.E. Monterey Road, Suite #101

(Address)

Stuart, FL 34994

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jodi L. Dudeney

(Name of Contact Person)

at (772) 288-6300

(Area Code & Daytime Telephone Number)

Ext 104

Enclosed is a check for the following amount:

\$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 21, 2004

JODI L. DUDENEY
1050 S.E. MONTEREY RD., STE. #101
STUART, FL 34994

SUBJECT: DOCTORS CARE HEALTH SERVICES INC
Ref. Number: P00000051456

We have received your document for DOCTORS CARE HEALTH SERVICES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2004 corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 204A00060607

RECEIVED
DIVISION OF CORPORATIONS

05 JAN -6 AM 11:54

RECEIVED

The date of each amendment(s) adoption: 10-7-04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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.

Signed this 7th day of October, 2004.

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)

Paul A. Elliott
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35