

PD0000104273

501 Brickell Key Dr.

Rm 602

Miami, Fl. 33131 - 2611

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

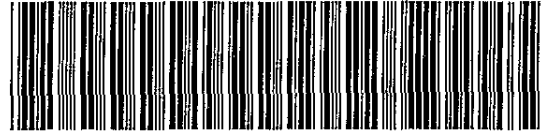
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300009704803

12/31/02--01048--003 \*\*43.75

CLERK OF STATE  
ALLAHASSEE, FLORIDA

02 DEC 31 PM 3:22

FILED

PS 1/9/03  
D/WC

WHISENAND & TURNER

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

SUITE 602

501 BRICKELL KEY DRIVE

MIAMI, FLORIDA 33131

TEL (305) 375-8484

FAX (305) 374-2919

wtgroup@worldnet.att.net

VIA EXPRESS MAIL

December 30, 2002

Florida Department of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Goldshield Healthcare Direct, Inc.

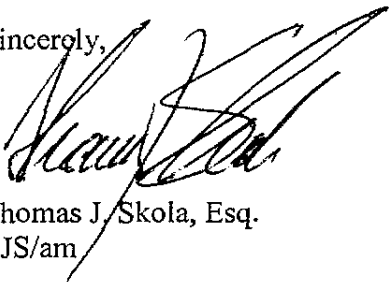
Dear Sirs:

Enclosed are the Articles of Amendment to the Articles of Organization for Goldshield Healthcare Direct, Inc. and a check in the amount of \$43.75 in payment of the following:

\$35.00 – Record Amendment Fee;  
\$ 8.00 – Certified Copy of Articles of Amendment  
\$43.75

Your prompt return of the certified copy of the Articles of Amendment to my attention at the above address will be appreciated.

Sincerely,



Thomas J. Skola, Esq.  
TJS/am

Enclosure

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
GOLDSHIELD HEALTHCARE DIRECT, INC.**

**FILED**

02 DEC 31 PM 3:22

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts these Articles of Amendment to its Articles of Incorporation:

1. Article 1 of the Articles of Incorporation of Goldshield Healthcare Direct, Inc., a Florida corporation, is hereby amended to read as follows:

"Article I"

NAME

The name of this corporation is:

Goldshield Management Services, Inc.

The address of the principal office of this corporation is 5841 Corporate Way, Suite 200, West Palm Beach, Florida 33407 and the mailing address of this corporation is as follows:

Goldshield Management Services, Inc.  
c/o Thomas J. Skola, Esq.  
Whisenand & Turner, P.A.  
501 Brickell Key Drive, Suite 602  
Miami, FL 33131

2. The foregoing amendment is made and adopted as of the date hereof by the sole shareholder and the directors of the corporation pursuant to a Unanimous Consent Action, a copy of which is attached hereto.

IN WITNESS WHEREOF, the undersigned officers of the corporation have executed these Articles of Amendment as of this 17<sup>th</sup> day of November, 2002.

Goldshield Healthcare Direct, Inc.



Ajit Patel, as President



William E. Hudson  
Secretary

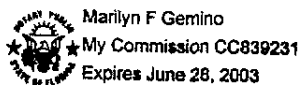
STATE OF FLORIDA                     )  
  ) SS  
COUNTY OF PALM BEACH            )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared William E. Hudson, known to me and known by me to be one of the persons who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12<sup>TH</sup> day of November, 2002.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

MY COMMISSION EXPIRES:



COPY

**CONSENT ACTION OF THE SOLE SHAREHOLDER  
AND DIRECTORS OF  
GOLDSHIELD HEALTHCARE DIRECT, INC.**

The undersigned, being the sole shareholder and all of the directors of Goldshield Healthcare Direct, Inc., a Florida corporation, do hereby adopt the Articles of Amendment to the Articles of Incorporation of Goldshield Healthcare Direct, Inc., dated as of November 12, 2002, in which the name of the corporation is changed to "Goldshield Management Services, Inc."

DATED this 12<sup>th</sup> day of November, 2002


DIRECTORS

SOLE SHAREHOLDER:

Goldshield U.S.A. Inc.

\_\_\_\_\_  
Ajit Patel

\_\_\_\_\_  
Rakesh Patel

By:   
\_\_\_\_\_  
Ajit Patel, as President