

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2003 8:00 am
Secretary of State

02-28-2003 90142 047 ***158.75

DOCUMENT # P00000104273

1. Entity Name

GOLDSHIELD HEALTHCARE DIRECT, INC. - now
GOLDSHIELD MANAGEMENT SERVICES



Principal Place of Business

1501 NORTHPOINT PKWY. 5841 Corporate Way
STE. 100-200
WEST PALM BEACH FL 33407

Mailing Address

1501 NORTHPOINT PKWY. 5841 Corporate Way
STE. 100-200
WEST PALM BEACH FL 33407

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-2278926

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MAZORRA, SHERRY

5841 CORPORATE WAY

SUITE 200

WEST PALM BEACH FL 33407

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **PATEL, AJIT**
STREET ADDRESS **1501 NORTHPOINT PKWY STE 100**
CITY-ST-ZIP **WEST PALM BEACH FL 33407**

TITLE ☒ Change ☐ Addition
NAME **5841 Corporate Way, Suite 200**
STREET ADDRESS **West Palm Beach, FL 33407**
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **HUDSON, WILLIAM E**
STREET ADDRESS **1501 NORTHPOINT PKWY STE 100**
CITY-ST-ZIP **WEST PALM BEACH FL 33407**

TITLE ☒ Change ☐ Addition
NAME **5841 Corporate Way Suite 200**
STREET ADDRESS **West Palm Beach, FL 33407**
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **MAZORRA, SHERRY**
STREET ADDRESS **1501 NORTHPOINT PKWY STE 100**
CITY-ST-ZIP **WEST PALM BEACH FL 33407**

TITLE ☒ Change ☐ Addition
NAME **5841 Corporate Way Suite 200**
STREET ADDRESS **West Palm Beach, FL 33407**
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MAZORRA, SHERRY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/03
Date

561-835-3777
Daytime Phone #

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

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 17th day of November, 2002.

Goldshield Healthcare Direct, Inc.



Ajit Patel, as President



William E. Hudson
Secretary