

P01000025199

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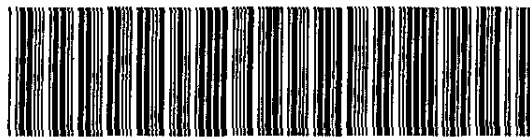
(Business Entity Name)

(Document Number)

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04 FEB -5 PM 12:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend.
mm
initial

TRANSMITAL LETTER

MARICEL GOMEZ
REGISTERED AGENT
3751 SW 141 AVE
MIRAMAR.FL 33027

DATE: **JAN, 13TH, 2004**
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
TALLAHASSEE, FL 32302-1500

SUBJECT:

AMENDMENT ARTICLES OF CORPORATIONS OF:

MILLENNIUM MEDICAL RECOVERY SERVICES, INC

Enclosed is the Original Amendment for the Articles of Corporation in reference and a check for **\$ 35.00** for filling fees.

Please return any correspondence related a the following address:

3751 SW 141 AVE
MIRAMAR.FL 33027

Thanks for your Att.

Registered Agent.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 29, 2004

MILLENIUUM MEDICAL RECOVERY SERVICES INC.
3751 SW 141 AVE.
MIRAMAR, FL 33027

SUBJECT: MILLENIUUM MEDICAL RECOVERY SERVICES INC.
Ref. Number: P01000025199

We have received your document for MILLENIUUM MEDICAL RECOVERY 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 also note that the name of the corporation as it appears on your document must be exactly how it is registered with our department. In the heading of your articles you have a comma after the word "SERVICES", and no period after "INC". However our records indicate the name as "MILLENIUUM MEDICAL RECOVERY SERVICES INC.". If you wish to correct the name, please include that change under the Amendments adopted. Otherwise, correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 704A00006144

RECEIVED
04 FEB -5 AM 9:48
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF**

Present Name: "MILLENIU MEDICAL RECOVERY SERVICES INC"

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida Profit Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added amended, added or deleted).

ARTICLE V

**DELETE: EVELYN GOMEZ. 3751 SW 141 AVE. MIRAMAR. FL 33027
DIRECTOR
ADD: MARICEL GOMEZ. 3751 SW 141 AVE. MIRAMAR. FL 33027
DIRECTOR**

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TALLAHASSEE, FLORIDA

THRID: Adoption of Amendment(s) (check one):

- ☒ **"X"** The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 entitle to vote separately on the amendment(s):
- " The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder was not required.

Signed and Adopted,

02/02/2004

Signature:



(By the Chairman or the Board of Directors, President or the other officer if adopted by the Shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)

MARICEL GOMEZ

Type or printed name

President

Title