

PD1000070844

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To:

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Fax Number : (850) 205-0380

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Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

1ST QUALITY MEDICAL SERVICE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 6, 2003

1ST QUALITY MEDICAL SERVICE CORPORATION
14505 COMMERCE WAY
#510
MIAMI LAKES, FL 33016

SUBJECT: 1ST QUALITY MEDICAL SERVICE CORPORATION
REF: P01000070844

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

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Teresa Brown
Document Specialist

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
1ST QUALITY MEDICAL SERVICE CORPORATION

DOCUMENT NUMBER: P01000070844
PERSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS CORPORATION ADOPTS THE FOLLOWING ARTICLE OF AMENDMENT
TO ITS ARTICLES OF INCORPORATION:

FIRST: ARTICLE VI -

TO CHANGE PRESIDENT TO MARTHA R. CASTELLON HOLDING 100% OF ALL
SHARES.

THE DATE OF THIS AMENDMENT'S ADOPTION: JULY 23RD, 2003.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

☒ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS.
THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE
SUFFICIENT FOR THE APPROVAL.

☐ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDER(S)
THROUGH VOTING GROUP(S).

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 DIANA CASTRO."

☐ 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 THE
SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 23RD DAY OF JULY, 2003.

SIGNATURE: _____

DIANA CASTRO

President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I, MARIA ELVIRA GONZALEZ, KNOWING THE ABOVE PARTIES PERSONALLY
ATTEST TO THE VERACITY OF THE SIGNATURES ON THIS 23RD DAY OF
JULY, 2003, IN THE CITY OF HIALEAH, COUNTY OF MIAMI-DADE, STATE OF
FLORIDA.

Maria E. Gonzalez

SEAL



Maria E. Gonzalez
My Commission 00231292
Expires July 19, 2007

PREPARED BY:
GEM INSURANCE BUSINESS OFFICE CORP.
1800 WEST 49TH STREET SUITE 213
HIALEAH, FL 33012