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03 AUG -4 PM 12:34  
DIVISION OF CORPORATE REGISTRATION  
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03 AUG -4 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Ocullette AUG 04 2003

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Choice One Medical Services Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

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Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

☒ Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHOICE ONE MEDICAL SERVICES, INC.**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice- President, Secretary of the Corporation is Marical Valle, 1490 W 49<sup>th</sup> Place, Ste 565, Hialeah, FL 33012; Amendment #3 - The registered agent of the Corporation is is Marical Valle, 1490 W 49<sup>th</sup> Place, Ste 565, Hialeah, FL 33012

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **August 1, 2003**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of August, 2003

**FILED**  
**03 AUG -4 PM 2:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Choice One Medical Services, Inc.**

By: Marcial Valle  
Marcial Valle  
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.

Marcial Valle  
Marcial Valle