

P01000078043

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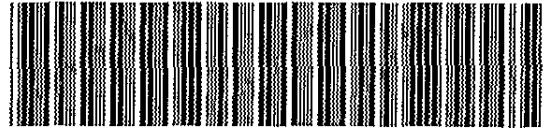
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TALLAHASSEE, FLORIDA

10/13

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Special Delivery Midwifery, Inc.

(present name)

P010000078043  
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Article VIII: The names and addresses of the Board of Directors, who shall hold office until their successors are elected and have qualified, are as follows:

Karen Bove  
370 Centerpointe Cir. Ste 115D  
Altamonte Springs FL 32709

Article IX: The names of the officers of the corporation are as follows:

President: Karen Bove  
Vice President: Karen Bove  
Treasurer: Karen Bove  
Secretary: Karen Bove

**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:

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**THIRD:** The date of each amendment's adoption: 10/01/03

**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 approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *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 \_\_\_\_\_"  
(voting group)

- ☒ 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 shareholder action was not required.

Signed this 1<sup>st</sup> day of October, 2003

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or 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)

Karen Bove

(Typed or printed name)

President

(Title)