

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000186241 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

*File called 8/28
only 1 box marked
on original*

DRG 8/28

FILED
02 AUG 28 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PC DOCTOR ONCALL INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

*AMEND
DRG
8/28*

(2)
8/26/2002

RECEIVED
02 AUG 28 AM 10:43
DIVISION OF CORPORATIONS

H02000186241

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

PC Doctor OnCall Inc.

(present name)

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 Six: The number of directors constituting the Board of Directors of the Corporation is **ONE (1)** and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

**John J. Bryson
1722 Shady Leaf Drive
Valrico, FL 33594**

FILED
02 AUG 28 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

**Florida Incorporators, Inc.
8875 Hidden River Parkway Suite 300
Tampa, FL 33637
813-632-7882**

H02000186241

H02000186241

THIRD: The date of each amendment's adoption: August 26, 2002

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 day 26th of August, 20 02

Signature

John J. Bryson
(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)

John J. Bryson

Typed or printed name

Director

Title

H02000186241