

CAPITAL CONNECTION, INC.

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

PD2000029127

Judith Medical Services, Inc.

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-09/27/02--01032--020

*****35.00 *****35.00

☒ 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 _____

RECEIVED
02 SEP 27 AM 11:19
FILED
02 SEP 27 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
38

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 27, 2002

Capital Connection, Inc.

Tallahassee, FL

SUBJECT: JUDITH MEDICAL SERVICES, INC.
Ref. Number: P02000029127

We have received your document for JUDITH MEDICAL SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment is not signed. It should be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 002A00054827

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
02 OCT - 2 AM 11:55
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JUDITH MEDICAL SERVICES, INC.**

FILED
02 SEP 27 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 and Treasurer of the Corporation is Elizabeth Montenegro, 1840 W 49th Street, Suite 220-9, Hialeah, Fl 33012; Amendment #2 - The new registered agent for the Corporation shall be Elizabeth Montenegro, 1840 W 49th Street, Suite 220-9, Hialeah, Fl 33012; Amendment # 3- The sole director for the Corporation shall be Elizabeth Montenegro, 1840 W 49th Street, Suite 220-9, 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: **September 26, 2002**

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

Signed this 26th day of September, 2002

Judith Medical Services, Inc.

By: 
Elizabeth Montenegro
Director

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


Elizabeth Montenegro