

P02000061527

Leonardo Calderon
5536 NW 114 Avenue # 207
Miami, FL. 33178

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RECEIVED
02 AUG 21 AM 10:04
DIVISION OF CORPORATIONS

FILED
02 OCT -1 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/2/02
Amend
sf



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 22, 2002

Leonardo Calderon
5536 NW 114 Avenue, #207
Miami, FL 33178

SUBJECT: DOC'S CHOICES, INC.
Ref. Number: P02000061527

FILED
02 OCT - 1 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DOC'S CHOICES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The incorporators cannot be changed.

Article VII is titled officers - and Maria Garcia is listed as president/secretary, but not as a director. If she is to be deleted in this capacity, please correct the document and return it for filing.

Please reflect that the person signing the document is also the incorporator which is the proper signee.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 702A00049393

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02 OCT - 1 AM 10:03
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DOC'S CHOICES, INC

P02000061527

(previous name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Amend Article VII Incorporators / ~~Director~~ Secretary / Vice-President

Deleted: MARIA GARCIA
4323 Stonefield Dr.
Orlando, FL. 32826

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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:

THIRD: The date of each amendment's adoption: 08-13-02

It is only 3 page of this document.

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 13 of August, 13 2002

Signature X 
(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)

Maria Garcia, MD

Typed or printed name

Vice- President / Secretary

Title

It is only 3 pages in the document.