

PD2000062053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

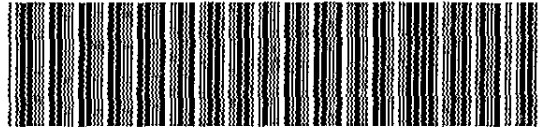
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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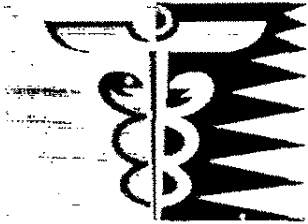
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/2

G. O'Neill SEP 08 2003



DOCTORS HOME VISITS, INC.

P.O. BOX 814644 • HOLLYWOOD, FL 33081

PHONE: 866-701-0900 • FAX: 888-408-5697

WWW.DOCTORSHOMEVISIT.COM

INFO@DOCTORSHOMEVISIT.COM

August 28, 2003

To Whom It May Concern:

Please update my Articles of Incorporation for Doctors Home Visits, INC.

I can be contacted at.

866-701-0900 Office

305-219-3500 Cell

888-408-5697 Fax

Thank you,

Howard Fleischer
President

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

Doctors Home Visits INC.

(present name)

P02000062053

(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 II

The Principal place of business address:

4830 SW 32nd Terrace

Ft. Lauderdale, FL 33312

The mailing address of the corporation is:

P.O. Box 814644

Hollywood, FL 33081

Article V

The name and Florida street address of the registered agent is:

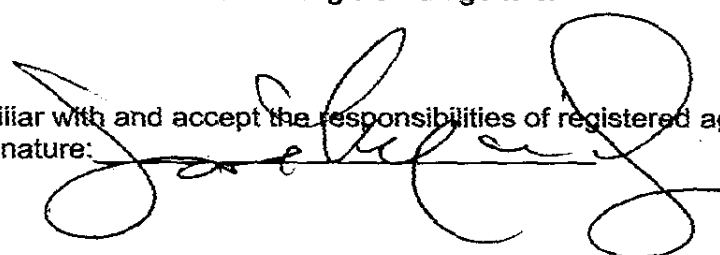
Joe Misdraji

1808 NW 20th Street

Miami, FL 33142

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: _____



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: 28 August 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

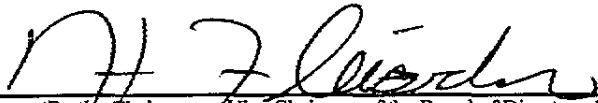
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28 day of August, 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)

Howard Fleischer

(Typed or printed name)

President / INCORPORATOR

(Title)