

PO2000118853

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(City/State/Zip/Phone #)

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(Business Entity Name)

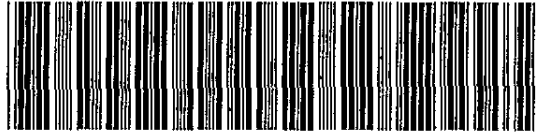
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05/20/04--01934--007 \*\*35.00

FILED  
04 MAY 20 PM 1:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

PO2000118853  
Amended  
4/20/04  
10:00 PM  
M

**DONALD S. GOLDRICH, P. A.**  
ATTORNEY AT LAW  
3200 N.E. 14TH STREET  
POMPANO BEACH, FLORIDA 33062  
(954) 782-8830  
FAX: (954) 782-0720

*Also Admitted in New York*

May 14, 2004

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Amendment of Articles of Incorporation of **PRUDENTIAL HEALTH CARE SYSTEMS, INC.**

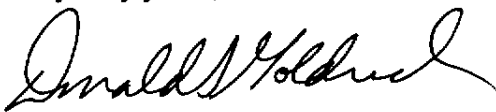
Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client, **PRUDENTIAL HEALTH CARE SYSTEMS, INC.**

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which represents the statutory filing fee.

Your assistance is appreciated.

Very truly yours,



Donald S. Goldrich

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRUDENTIAL HEALTH CARE SYSTEMS, INC.**

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: Article Number 7: Name of Directors is hereby changed to

**HENRI CLAUDE DOUZE, 3200 N. E. 14<sup>th</sup>  
Street Pompano Beach, Florida 33062**

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 is May 13, 2004.

FOURTH: Adoption of Amendment:

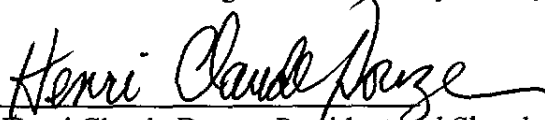
- \_\_\_\_\_ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- \_\_\_\_\_ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- X   The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- \_\_\_\_\_ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 13th day of May, 2004.

BY:



Henri Claude Douze- President and Shareholder

**FILED**  
04 MAY 20 PM 1:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA