

P02000133921

FROM: (PLEASE PRINT)

PHONE: 813 849 1258

GARY STENGEL
507 OAKRIDGE DR
BRANDON FL 33511

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

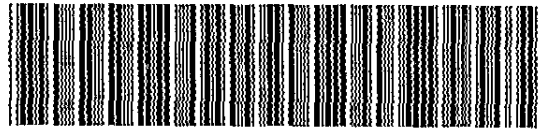
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AMEND
08/24

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

LIVING MIRACLES OB/GYN OF TAMPA BAY,

PA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST AMENDMENT ADOPTED:

ARTICLE 7 OF THE ORIGINAL ARTICLES OF INCORPORATION, AS RECORDED WITH THE SECRETARY OF THE STATE OF FLORIDA ON DECEMBER 24TH, 2002, DOCUMENT NUMBER P02000133921, THE OFFICERS OF THE CORPORATION ARE CHANGED TO:

TITLE, PRESIDENT
GARY STENGER
507 OAKFIELD DRIVE
BRANDON, FL 33511

TITLE, VICE-PRESIDENT
HOWARD U JOHNSON
507 OAKFIELD DRIVE
BRANDON, FL 33511

TITLE, TREASURER
JANELLE WILKES
507 OAKFIELD DRIVE
BRANDON, FL 33511

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SECOND AMENDMENT ADOPTED:

THE AMENDMENT DOES NOT PROVIDE FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES.

THIRD AMENDMENT ADOPTED:

THE DATE OF THE ADOPTION OF THE AMENDMENT IS JULY 01ST, 2004 BY UNANIMOUS SHAREHOLDER VOTE ON JULY 01ST, 2004.

SIGNATURE

Kathleen Marie Colorado

KATHLEEN MARIE COLORADO, OUTGOING PRESIDENT JULY 01ST, 2004