

P02000133921

(Requestor's Name)

PLEASE PRINT

PHONE

813 849-1258

Kathleen Colorado

200 Corsica ST

Tampa FL 33606

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

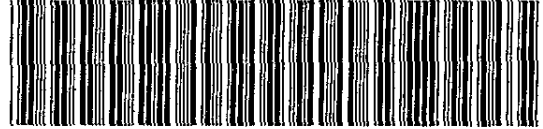
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8-13

**ARTICLES OF AMENDMENT TO**

**ARTICLES OF INCORP.**

LOVING MIRACLES OB/GYN OF TAMPA BAY,  
PA.

**FILED**

04 AUG 10 PM 1:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 2 (TWO) OF THE ORIGINAL ARTICLES OF INCORPORATION AS RECORDED WITH THE SECRETARY OF STATE OF FLORIDA ON DECEMBER 24<sup>TH</sup>, 2002, DOCUMENT NUMBER P02000133921: THE PRINCIPAL PLACE OF BUSINESS IS CHANGED TO: 13701 BRUCE B. DOWNS BLVD, TAMPA, FLORIDA 33613

# MAILING  
address

SECOND AMENDMENT ADOPTED:

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

TITLE: PRESIDENT  
GARY STENGER  
13701 BRUCE B. DOWNS BLVD #108  
TAMPA, FLORIDA 33613

TITLE: VICE-PRESIDENT  
HOWARD U JOHNSON  
13701 BRUCE B. DOWNS BLVD #108  
TAMPA, FLORIDA 33613

TITLE: TREASURER  
JANELLE WILKES  
13701 BRUCE B. DOWNS BLVD #108  
TAMPA, FLORIDA 33613

THIRD AMENDMENT ADOPTED:

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

FOURTH AMENDMENT ADOPTED:

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

SIGNATURE

X Kathleen M Colorado  
KATHLEEN MARIE COLORADO, OUTGOING PRESIDENT JULY 01<sup>ST</sup>, 2004

Gary Stenger  
GARY STENGER, Incoming President.