

P03000029934

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Amend
T. Lewis 4/16/03

SECRETARY OF STATE
MD DEPT 11-1111

03 APR 16 PM 12:37

FILED



Metaxas Norman & Pidgeon, LLP
900 Cummings Center
Suite 207T
Beverly, MA 01915

T: 978.927.8000
F: 978.922.6464
www.mnplaw.com

April 15, 2003

Via UPS/Overnight Mail

Theresa Brown
Document Specialist
Florida Department of State
Division of Corporations/Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: DelFin Healthcare, Inc./Document No.: P03000029934

Dear Sir/Madam:

In connection with the above referenced corporation, enclosed please find Articles of Amendment together with a copy of your letter dated April 9, 2003. It is my understanding that the Florida Department of State is holding our check totaling \$43.75. Please return the certified copies of the amendment to me in the self-address stamped envelope.

Your immediate attention is greatly appreciated and if you have any questions, please do not hesitate to contact me.

Very truly yours,

William D. Norman

WDM/amb
Enclosures



Metaxas Norman & Pidgeon, LLP
900 Cummings Center
Suite 207T
Beverly, MA 01915

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F: 978.922.6464
www.mnplaw.com

March 28, 2003

Via UPS/Overnight Mail

Florida Department of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: DelFin Healthcare, Inc./Document No.: P03000029934

Dear Sir/Madam:

In connection with the above referenced corporation, enclosed please find Articles of Amendment together with our check in the amount of \$43.75 representing the filing fee and the fee for certified copies of the amendment to be returned in the self-address stamped envelope.

Your immediate attention is greatly appreciated and if you have any questions, please do not hesitate to contact me.

Very truly yours,

William D. Norman

WDM/amb
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 9, 2003

WILLIAM D. NORMAN
METAXAS NORMAN & PIDGEON, LLP
900 CUMMINGS CENTER, SUITE 207T
BEVERLY, MA 01915

SUBJECT: DELFIN HEALTHCARE, INC.
Ref. Number: P03000029934

We have received your document for DELFIN HEALTHCARE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 303A00021189

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 16 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DelFin Healthcare, Inc.

(present name)

P03000029934

(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 - Change in the principal place of business address
from:

DelFin Healthcare, Inc.
5 Shadow Creek Way
Ormond Beach, FL 32174

to:

DelFin Healthcare, Inc.
6940 S.E. 221st Street
Hawthorne, FL 32640

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: March 24, 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 15 day of April, 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)

William D. Norman

(Typed or printed name)

Incorporator

(Title)