

P03000038039

(Requestor's Name)

HUSEMAN & MARQUINEZ, P.A.

ATTORNEYS & COUNSELORS AT LAW
6320 St. Augustine Road, Building 12
Jacksonville, Florida 32217

(City/State/Zip/Phone #)

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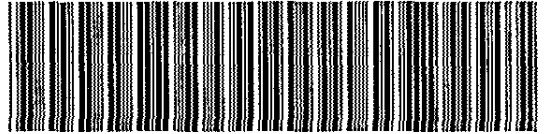
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY - 6 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 29, 2004

HUSEMAN & MARQUINEZ, P.A.
6320 ST. AUGUSTINE ROAD
BLDG. 12
JACKSONVILLE, FL 32217

SUBJECT: HOUSECALL DOCTORS, INC.
Ref. Number: P03000038039

We have received your document for HOUSECALL DOCTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 204A00029107

Huseman & Marquez, P.A.

Attorneys & Counselors at Law

6320 St. Augustine Road

Building 12

Jacksonville, Florida 32217

Telephone (904) 448-5552

Facsimile (904) 448-5653

www.jaxattys.com

May 3, 2004

Via First Class U.S. Mail

Division of Corporations

Attention: Teresa Brown, Document Specialist

P.O. Box 6327

Tallahassee, Florida 32314

RE: Articles of Amendment
Housecall Doctors, Inc.
Ref. No.: P03000038039

Dear Ms. Brown:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for Housecall Doctors, Inc. Pursuant to your request, the dates of adoption for each amendment have been filled in. Please file this document as originally requested.

If you have any questions, please contact our office.

Sincerely,



William R. Huseman

WRH:klh
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOUSECALL DOCTORS, INC.**

FILED
04 MAY -6 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000038039

Document Number of Corporation

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 should be amended to read:

The principle place of business address:
100-B Wharfside Way
Jacksonville, FL 32207

The mailing address of the corporation is:
100-B Wharfside Way
Jacksonville, FL 32207

Article VII should read:

The officers and/or directors of the corporation is/are:

Title: Director
Thomas Shouvin
100-B Wharfside Way
Jacksonville, FL 32207

Title: Director
Charles F. Spencer
100-B Wharfside Way
Jacksonville, FL 32207

Title: Director
Barry Adeeb
100-B Wharfside Way
Jacksonville, FL 32207

Title: Director
Franz C. Wallace, III
100-B Wharfside Way
Jacksonville, FL 32207

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:

April 16, 2004

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 19th day of April, 2004

Signature

[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)

Thomas Shouvin

(Typed or printed name)

President/Director

(Title)