

PD3000038080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

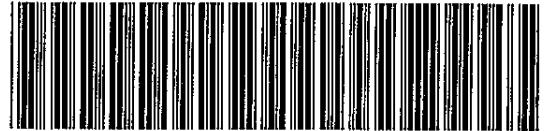
(Document Number)

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Amend
10, 12/8/03



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11/17/03--01000--016 **35.00

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03 DEC -5 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARQUIS CLINICAL CONSULTING, INC.
(Name of corporation)

DOCUMENT NUMBER: P 03000038080

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA T. MARQUIS
(Name of person)

MARQUIS CLINICAL CONSULTING, INC.
(Name of firm/company)

1201 SW 4th COURT
(Address)

BOCA RATON, FL 33432
(City/state and zip code)

For further information concerning this matter, please call:

SANDRA MARQUIS
(Name of person)

at (561) 862-5825
(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
03 DEC -5 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
03 DEC -5 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 20, 2003

SANDRA T. MARQUIS
MARQUIS CLINICAL CONSULTING, INC.
1201 S.W. 4TH COURT
BOCA RATON, FL 33432

SUBJECT: MARQUIS CLINICAL CONSULTING, INC.
Ref. Number: P03000038080

We have received your document for MARQUIS CLINICAL CONSULTING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 803A00063068

Per above letter please find revised documents attached. Sm.

RECEIVED
03 DEC -5 AM 9:55
IN SIGN OF CREGG O'NEILL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 DEC -5 PM 1:55
CLERK OF STAFF
TALLAHASSEE, FLORIDA

MARQUIS CLINICAL CONSULTING, INC.

(Present Name)

P03000038080

(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)*

please see attached memo

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: SEPTEMBER 1, 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 1 day of DECEMBER, 2003

Signature: _____

(By a director, president or other officer of directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Sandra Marquis

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

TO: Amendment Section
Division of Corporations

FROM: SANDRA T. MARQUIS
MARQUIS CLINICAL CONSULTING, INC.
1201 SW 4TH COURT
BOCA RATON, FL 33432

SUBJECT: MARQUIS CLINICAL CONSULTING, INC.

DOCUMENT NUMBER: P03000038080
DATE OF INCORPORATION: APRIL 4, 2003

Please be advised and amend the Articles of Incorporation as follows regarding recent address changes:

Article II:

Change both Principle Place of Business and Mailing Address of Corporation:

Current Place of Business and Mailing Address on File:
33 E. CAMINO REAL
APT. 820
BOCA RATON, FL 33432

New Place of Business and Mailing Address:
1201 SW 4TH COURT
BOCA RATON, FL 33432

Article V:

Current Registered Agent on File:
SANDRA T. MARQUIS
33 E. CAMINO REAL
APT. 820
BOCA RATON, FL 33432

New Registered Agent:
SANDRA T. MARQUIS
1201 SW 4TH COURT
BOCA RATON, FL 33432

Article VII:

Current Directors on File:
Title: P
SANDRA T. MARQUIS
33 E. CAMINO REAL
APT. 820
BOCA RATON, FL 33432

Title: T
SANDRA T. MARQUIS
33 E. CAMINO REAL
APT. 820
BOCA RATON, FL 33432

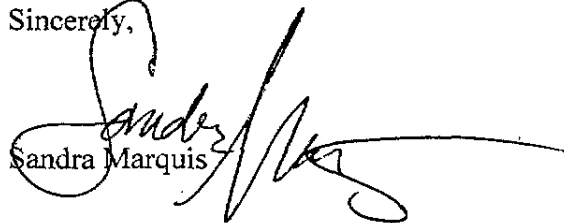
Title: S
SANDRA T. MARQUIS
33 E. CAMINO REAL
APT. 820
BOCA RATON, FL 33432

New Directors Addresses:
Title: P
SANDRA T. MARQUIS
1201 SW 4TH COURT
BOCA RATON, FL 33432

Title: T
SANDRA T. MARQUIS
1201 SW 4TH COURT
BOCA RATON, FL 33432

Title: S
SANDRA T. MARQUIS
1201 SW 4TH COURT
BOCA RATON, FL 33432

Sincerely,


Sandra Marquis