

PD3000048512

MedPro Consultants Inc
PO BOX 560294
Orlando, FL 32856-0294

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

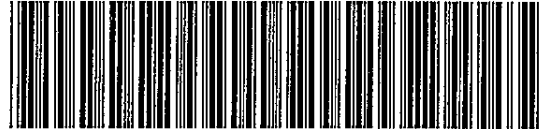
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
10 4.26.04



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04/05/04--01049--006 **35.00

FILED
04 APR 26 PM 4:30
TALLAHASSEE, FLORIDA
CLERK OF STATE

Med pro

CONSULTANTS

March 31, 2004

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

407.285.2924

Dear Sir/Madam

Document #P03000048512
FEI #20-0011431

Our principal corporate mailing address has changed to:

PO BOX 560294
Orlando, FL 32856-0294

Please change the address for both officers ~~and registered agent to:~~


Belkis L Garcia
PO BOX 560294
Orlando, FL 32856-0294

Carlos A Lopez
PO BOX 560294
Orlando, FL 32856-0294

FILED
04 APR 26 PM 4:30
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

We are enclosing a check for \$35.00 to cover the filing fee.
Thank you for taking care of this matter.

Sincerely,



Belkis L Garcia
President

PO BOX 560294, Orlando, FL 32856-0294



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 12, 2004

MEDPRO CONSULTANTS INC.
P.O. BOX 560294
ORLANDO, FL 32856-0294

SUBJECT: MEDPRO CONSULTANTS INC.
Ref. Number: P03000048512

We have received your document for MEDPRO CONSULTANTS 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 correspondence you submitted is not acceptable, please file the enclosed amendment form.

A post office box is not an acceptable address for the registered agent.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 404A00023649

RECEIVED
04 APR 26 AM 8:07
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 APR 26 PM 4:30
TALLAHASSEE, FLORIDA

MedPro Consultants Inc

(Name of corporation as currently filed with the Florida Dept. of State)

903000048512

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Address change: corporate Address
new address. OFFICERS Address

PO Box 560294

Orlando, FL 32856-0294

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 3-31-04

Effective date if applicable: 3-31-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

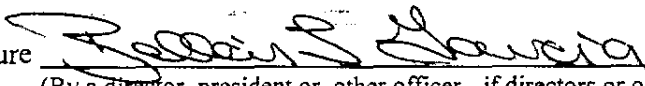
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 21 day of April 2004.

Signature 
(By a director, president or other officer - if 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)

Belkis L Garcia
(Typed or printed name of person signing)

President
(Title of person signing)