

P03000052293

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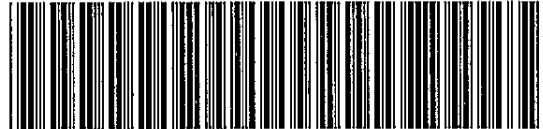
(Business Entity Name)

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03 OCT 31 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. C. Gullietta OCT 31 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 302201 7399924

AUTHORIZATION : *Patricia Pijut*

COST LIMIT : \$ 35.00

ORDER DATE : October 30, 2003

ORDER TIME : 11:21 AM

ORDER NO. : 302201-005

CUSTOMER NO: 7399924

CUSTOMER: Mr. Samir Hanna
Mr. Samir Hanna
1504 Bay Road, Ste 1515
Miami Beach, FL 33139

DOMESTIC AMENDMENT FILING

NAME: EVERYTHING M.D., INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EVERYTHING M.D., INC.

(present name)

P03000052293

(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 6 is being amended to read as follows:
The corporation shall be authorized to issue Ten Thousand Shares of
Common Stock with a par value of \$0.05 each.

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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: 10/30/03

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 20 day of OCTOBER, 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)

Nadim Achi

(Typed or printed name)

Director

(Title)