

PD3000105892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

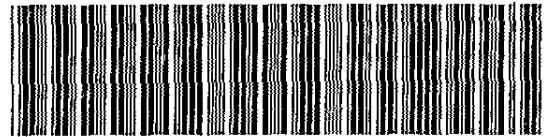
(Document Number)

Certified Copies _____ Certificates of Status _____

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Name Change/cus
10/21/03



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10/17/03--01082--007 **43.75

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03 OCT 17 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Physicians Care Plus of Lauderdale Lakes
2061 Boca Raton Blvd.
Suite 201
Boca Raton, Florida 33431

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Physicians Care Plus of Lauderdale Lakes

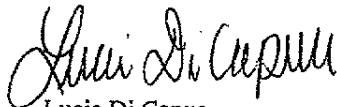
October 14, 2003

Department Of State

To Whom It May Concern:

Enclosed is a check in the amount of \$ 43.75 in order to amend our company's name from Physicians Care Plus 1, Inc. to Physicians Care Plus of Lauderdale Lakes, Inc. and to send us a certificate of status. Should you have any problems or questions please feel free to call me at (561) 347-2446 Ext. 103.

Thank you,


Lucie Di Capua
C.F.O.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FILED
03 OCT 17 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Physicians Care Plus 1, Inc.

(Present Name)

P03000105892

(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)*

Amended name change from,
Physicians Care Plus 1, Inc.
to
Physicians Care Plus Of Lauderdale Lakes, Inc.

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: 10/14/03

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):

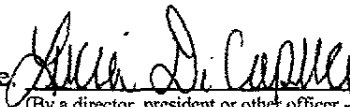
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____."

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 14 day of October, 2003

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.)