

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000000543 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : WEBSTER, CHARLES & PARTNERS, P.L.  
Account Number : I20000000284  
Phone : (407) 691-0500  
Fax Number : (407) 691-0501

**BASIC AMENDMENT**

**CENTRAL FLORIDA MEDICAL DIRECTORS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Ps 1/3/05  
Amend



**WEBSTER, CHAIRES  
& PARTNERS, P.L.**

ATTORNEYS AND BUSINESS CONSULTANTS  
FLORIDA CIVIL LAW NOTARIES

TRADITIONAL LEGAL SERVICES  
COMMON SENSE APPROACH

**DANIELLE S. FEUER, ESQ.**

Number: 407.691.0500  
E-mail: [dfeuer@vpilawyers.com](mailto:dfeuer@vpilawyers.com)

January 3, 2005

**VIA FACSIMILE (850) 205-0380**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 332399

Re: Articles of Amendment for Central Florida Medical Directors, Inc.

Dear Sir or Madam:

Enclosed for filing are the Articles of Amendment to the Articles of Incorporation of Central Florida Medical Directors, Inc. whose document number is P03000114326.

Please return all correspondence regarding this matter to Gregory A. Chaires, Esq. via mail at 1936 Lee Road, Suite 101, Winter Park, Florida 32789 or via facsimile at (407) 691-0501.

Thank you for your assistance in this matter. Please feel free to contact me should you have any additional questions.

Sincerely,

Danielle S. Feuer

Enclosure



**WEBSTER, CHAIRES  
& PARTNERS, P.L.**

ATTORNEYS AND BUSINESS CONSULTANTS  
FLORIDA CIVIL LAW NOTARIES

TRADITIONAL LEGAL SERVICES  
COMMON SENSE APPROACH

P.O. Box 2310  
1936 Lee Road, Suite 101  
Winter Park, Florida 32790-2310  
407-691-0500  
Fax: 407.691.0501

**FAX COVER SHEET**

**TO:** Division of Corporations  
**COMPANY:** Florida Department of State  
**FAX NUMBER:** 850-205-0380

**Date:** January 3, 2005

**FROM:** Danielle S. Feuer, Esq.  
**Response Fax Number:** 407-691-0501  
**Original (will ☐) (will not ☒) be mailed.**

**Re:** Central Florida Medical Directors, Inc.

**MESSAGE:**  
Please see attached.

**Number of Pages (including this sheet):** 4

THIS TRANSMISSION IS INTENDED FOR THE SOLE USE OF THE INDIVIDUAL AND ENTITY TO WHOM IT IS ADDRESSED, AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR DUPLICATION OF THIS TRANSMISSION BY SOMEONE OTHER THAN THE INTENDED ADDRESSEE OR ITS DESIGNATED AGENT IS STRICTLY PROHIBITED. IF YOUR RECEIPT OF THIS TRANSMISSION IS IN ERROR, PLEASE NOTIFY THE SENDER IMMEDIATELY at 407.691.0500 BY COLLECT CALL, AND SEND THE ORIGINAL TO US BY RETURN MAIL TO P.O. BOX 2310, WINTER PARK, FLORIDA 32790-2310.

FILED

05 JAN -3 PM 3:14

CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
CENTRAL FLORIDA MEDICAL DIRECTORS, INC.

CENTRAL FLORIDA MEDICAL DIRECTORS, INC. (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment (the "Amendment"):

1. That effective upon the date of filing of this Amendment, Article V of the Articles of Incorporation of Central Florida Medical Directors, Inc., is hereby amended to read as follows:

ARTICLE IV- CAPITAL STOCK

A. The total number of shares of capital stock that the Corporation has the authority to issue is One Thousand Shares of which One Hundred (100) shall be designated as Class A voting shares with a par value of one cent (\$.01) per share and the remaining Nine Hundred (900) shares shall be designated as Class B nonvoting shares with a par value of one cent (\$.01) per share. The currently existing common shares be reclassified as Class A and Class B in accordance with the issuance ratio authorized by the Board of Directors and Shareholders.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

3. That the foregoing amendment is adopted by all members of the Board of Directors and all shareholders of this Corporation, by a joint written action dated effective as of Dec. 31, 2004 pursuant to Sections 607.0821 and 607.0704, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment on the 31 day of December 2004.

  
Steven H. Selznick, President

Prepared by Gregory A. Chaires, Esq.  
Webster, Chaires & Partners, P.L.  
1936 Lee Road, Suite 101  
Winter Park, FL 32789  
Florida Bar # 954808