

PO3000125953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

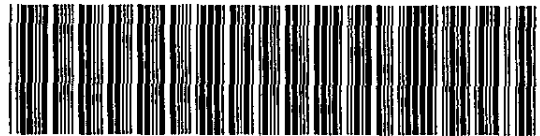
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600067580016

03/14/06--01014--004 **35.00

FILED
06 MAR 14 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NC
Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Chuggz Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 3000125953

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerry Horonzy
(Name of Contact Person)

Mercy Urgent Care
(Firm/Company)

10440 Bridlewood Ave
(Address)

Orlando, FL 32825
(City/State and Zip Code)

For further information concerning this matter, please call:

Jerry Horonzy at (407) 719-7794
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Chuggz Inc

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

FILED
06 MAR 14 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PO 3000125953

(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):

Mercy Urgent Care, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Marion Buckingham CEO 30%

Kathryn Salvati COO 30%

Jerry Horonzy CFO 30%

Jackie Cooley VP 10%

(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)

1,000,000 shares common stock 1¢ par value

200,000 shares preferred stock no par value

(continued)

The date of each amendment(s) adoption: March 7, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

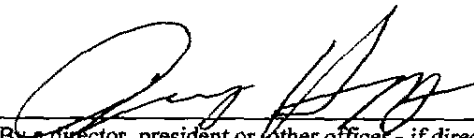
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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)

Jerry Horonzy

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35