

P03000/31532

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Amend.

5/19/11

DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 5, 2011

JOSHUA A. PAYNE  
GEARY & PAYNE, P.A.  
120 S. OLIVE AVE., SUITE 500  
WEST PALM BEACH, FL 33401

SUBJECT: C & C COMPLETE MEDICAL CARE GROUP, P.A.  
Ref. Number: P03000131532

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

THE DATE OF ADOPTION MUST INCLUDE THE MONTH/YEAR/DAY.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 211A00011063

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TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: C & C Complete Medical Care Group, Inc.

DOCUMENT NUMBER: P03000131532

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joshua A. Payne

Name of Contact Person

Geary & Payne, P.A.

Firm/ Company

120 S. Olive Avenue, Suite 500

Address

West Palm Beach, Florida 33401

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joshua A. Payne, attorney

Name of Contact Person

at ( 561 ) 805-9555

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**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  
THE ARTICLES OF INCORPORATION OF  
C & C COMPLETE MEDICAL CARE GROUP, P.A.

11 MAY 13 AM 9:50  
RECEIVED  
FBI - MIAMI

I the undersigned, as a Director of C & C COMPLETE MEDICAL CARE GROUP, P.A., a Florida for profit corporation ("Corporation"), pursuant to Section 607.1006 of the Florida Corporation Act and for the purpose of amending the Articles of Incorporation of said Corporation hereby certify:

1. The name of the Corporation is C & C COMPLETE MEDICAL CARE GROUP, P.A.

2. Article V of the Articles of Incorporation is hereby deleted in its entirety and the following amendment is inserted in lieu thereof:

**ARTICLE V: CAPITAL STOCK**

The capital stock of the Corporation shall be One Thousand (1,000) shares of common stock having a nominal or par value of 1/10<sup>th</sup> of ONE CENT (\$0.001) per share.

All stock, when issued, shall be fully paid, and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, for a consideration having a value in the judgment of the Board of Directors of the Corporation, at least equivalent to the full value of the stock issue. The Corporation may issue rights, options and warrants with respect to the stock of the Corporation, and the Board of Directors shall determine the terms and conditions upon which the rights, options or warrants are issued.

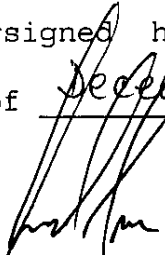
3. Provisions for the reclassification of shares: All issued shares shall be cancelled and for each cancelled share

issued under the previous Article V one share of the common stock of the Corporation shall be issued under the amended Article V.

4. The date of adoption of the amendment is December 12, 2005.

5. The amendment to the Articles of Incorporation was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF the undersigned has executed these Articles of Amendment this 12 day of December 2005

  
\_\_\_\_\_  
Cornell V. Calinescu, Director