

P04000025595

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BASIC AMENDMENT

GOLD COAST INVESTIGATIONAL REVIEW BOARD, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 25, 2004

GOLD COAST INVESTIGATIONAL REVIEW BOARD, INC.
9800 NW 15TH ST
AVENTURA, FL 33322

SUBJECT: GOLD COAST INVESTIGATIONAL REVIEW BOARD, INC.
REF: P04000025595

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please add a period after the word INC in the heading of your amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000037080
Letter Number: 004A00012678

ADDED PERIOD
GOLD COAST IS FILED ONE WORD
NOT 2, LOUISE JACKSON MADE
CHANGE TO ONE WORD GOLD COAST.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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04 FEB 26 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GOLD COAST INVESTIGATIONAL REVIEW BOARD, INC.

(present name)

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 II ADDRESS IS TO BE AMENDED AND
CHANGED TO READ AS THE FOLLOWING:
THE CORPORATION'S ADDRESS IS:
9800 N.W. 15TH STREET
PLANTATION, FL 33322

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:

H.A. INCORPORATED
308 NW 101 TERRACE
CORAL SPRINGS, FL 33071
(954) 752 7520

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THIRD: The date of each amendment's adoption:

FEBRUARY, 19, 2004

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 19 day of FEBRUARY 2004

Signature

Gerald Heller

(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)

GERALD HELLER

Typed or printed name

SIGNING AS PRESIDENT ON BEHALF OF THE

Title

INCORPORATOR,
H. A. INCORPORATED

H. A. INCORPORATED
308 NW 101 TERRACE
CORAL SPRINGS, FL 33071
(954) 752 7520

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