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T BROWN JAN 1 8 2005

January 4, 2005

Florida Dept. Of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Subj: Amendment of THE HOME DOCTOR OF BREVARD, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
- 2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY AlA, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

David E. Teller

FILED

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SECRETARY OF STATE
IALLAHASSEE, FLORIDA

# AMENDMENT TO ARTICLES TO ARTICLES OF INCORPORATION OF

# THE HOME DOCTOR OF BREVARD, INC.

## Article I

The name of the Corporation is THE HOME DOCTOR OF BREVARD,

INC., which was duly incorporated on April 23, 2004 by the State
of Florida.

## ARTICLE VII

This corporation shall have two directors. The names and addresses of the director of this corporation is:

DAVID E. TELLER 1189 Hampshire Avenue Palm Bay, Florida 32905

ARTHUR EKLOF 1189 Hampshire Avenue Palm Bay, Florida 32905

The name and address of each of the officers of this Corporation is as follows:

DAVID E. TELLER, President 1189 Hampshire Avenue Palm Bay, Florida 32905

ARTHUR EKLOF, Secretary 1189 Hampshire Avenue Palm Bay, Florida 32905 All other Articles of the Corporation remain unchanged.

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated January 3, 2005, with an effective date of January 3, 2005.

The effective date of the adoption by the Directors,

Shareholders and Officers of the above mentioned Amendments was

January 3, 2005.

The Amendments were adopted by the Directors, the Shareholders and the Officers of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the  $\underline{\mathcal{S}}$  day of January, 2005 in Satellite Beach, Florida.

DAVID E. TELLER, Director, Shareholder, President

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared DAVID E. TELLER, who has SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_\_ day of January, 2005, to be the persons who executed this Amendment, and he acknowledged before me that he executed this Amendment for THE HOME DOCTOR OF BREVARD, INC., on behalf of the Corporation and has presented \_\_\_\_\_, as identification.

Emily R. Walton
MY COMMISSION # CC988699 EXPIRES
January 20, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public