

PD4000110513

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 30 PM 3:28

Amend/cc
@ 1.31.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ER URGENT CARE HOLDINGS, INC.

DOCUMENT NUMBER: PO4000110513

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

Please return all correspondence concerning this matter to the following:

Bruce M. Pritchett

(Name of Contact Person)

Martin & Pritchett, P.A.

(Firm/ Company)

17115 Kenton Drive, Suite 202A

(Address)

Cornellus, NC 28031

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bruce M. Pritchett

(Name of Contact Person)

at (704) 883-2649

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2008

BRUCE M. PRITCHETT
MARTIN & PRITCHETT, P.A.
17115 KENTON DRIVE - SUITE 202A
CORNELIUS, NC 28031

SUBJECT: ER URGENT CARE HOLDINGS, INC.
Ref. Number: P04000110513

We have received your document for ER URGENT CARE HOLDINGS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies are not acceptable.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 708A00003133

RECEIVED
2008 JAN 30 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

ER URGENT CARE HOLDINGS, INC.

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

P04000110513

(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):

(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)**

Article IV is hereby deleted in its entirety and replaced as follows:

The number of shares the Corporation is authorized to issue is

2,000,000,000, par value \$.00001, shares of common stock; and

10,000,000, par value \$.00001, shares of preferred stock. The Board of

Directors of the Corporation is authorized to fix the dividend rights, dividend

rate, voting rights, conversion rights, rights and terms of redemption and

liquidation preferences of any wholly unissued series of preferred stock, and

the number of shares constituting any series, and the designation thereof.

(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)

(continued)

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DIVISION OF CORPORATIONS
08 JAN 30 PM 3:28

The date of each amendment(s) adoption: January 9, 2008

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)

Mark Solomon

(Typed or printed name of person signing)

President and Director

(Title of person signing)

FILING FEE: \$35