

P04000110513

(Requestor's Name)

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(City/State/Zip/Phone #)

☐

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(Business Entity Name)

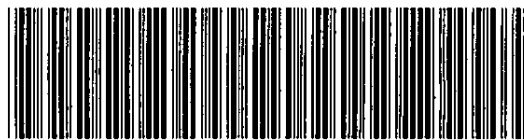
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08 AUG -4 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
PRG
8/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2008

MARK SOLOMON
ER URGENT CARE HOLDINGS INC.
700 IVES DAIRY RD.
N. MIAMI BEACH, FL 33179

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

We have received your document for ER URGENT CARE HOLDINGS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 608A00044223

*As per our
Conversation
Thanks
MARK*

**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 4,500,000,000,
\$.00001 shares of common stock. The Board of Director of the Corporation is
authorized to fix dividends rights, dividends rates, voting rights and the terms of
redemption and liquidation preference of any wholly unissued series of preffered
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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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: July 30, 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

(Title of person signing)

FILING FEE: \$35