

P04000141371

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04 OCT 21 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FL 32310

10/27
ac amend

LAWRENCE M. PRESSER
ATTORNEY AT LAW
1444 N. STATE RD. 7
MARGATE, FLORIDA 33063
(954) 979-8661
FAX (954) 979-8662

October 18, 2004

**Secretary of State
POB 6327
Tallahassee, Florida 32314**

Re: GDB All Health Care, Inc.

Gentlemen:

Enclosed please find original executed set and one copy of Articles of Amendment to the Articles of Incorporation on the above referenced along with my check in the amount of \$35 filing fee.

Please file same and return a stamped copy for our records to this office as soon as possible.

Very truly yours,


Lawrence Presser

Enclosures/

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GDB ALL HEALTH CARE, INC.

DOCUMENT NUMBER: P04000141371

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

Please return all correspondence concerning this matter to the following:

LAWRENCE PRESSER, ATTORNEY

(Name of Contact Person)

Lawrence Presser, attorney

(Firm/ Company)

1444 N. State Rd. 7

(Address)

Margate, Florida 33063

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lawrence Presser, Attorney

(Name of Contact Person)

at (954) 979-8661

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

GDB ALL HEALTH CARE, INC.

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

P04000141371

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII IS ADDED AS FOLLOWS:

There shall be one director of the Corporation. The name and address of the initial director is DAVID PINTO, 3677 Central Ave., Suite J, Fort Myers, Florida 33901.

(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)

The date of each amendment(s) adoption: October 15, 2004

Effective date if applicable: October 15, 2004
(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.

Signed this 15 day of October, 2004.

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)

DAVID PINTO

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35