

PO4000151624

LAW OFFICE OF

Orrin R. Beilly, P.A.

CITIZENS BUILDING, SUITE 705
105 SOUTH NARCISSUS AVENUE
WEST PALM BEACH, FLORIDA 33401

(City/State/Zip/Phone #)

☐

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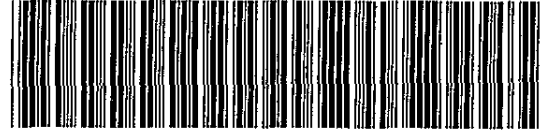
(Business Entity Name)

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12/02/04-01015-004

FILED
DEC -2 AM 03 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
12/8/04

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC -2 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAMILY HEALTH PRACTITIONER, INC.

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

P04000151624

(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)**

The name of the Officer/ Resident Agent/ Incorporator shall be amended/changed to read:

TERESA KOWALCZYK-VITOUS

((TERESA KOWALCZYK-VITOUS was incorrectly referred to in the articles of incorporation by her middle name)

(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)

N/A

(continued)

The date of each amendment(s) adoption: November 5, 2004

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.

Signed this 24 day of November, 2004.

Signature Teresa Kowalczyk-Vitous
(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)

TERESA KOWALCZYK-VITOUS (referred to in articles as Aleksandra)
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35