

PD4000160805

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

To: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF AMENDMENT, GEMINISE MEDICAL CONSULTING, INC.

DOCUMENT NUMBER: P04000160805

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

Please return all correspondence concerning this matter to the following:

**Richard V. Lee, Esquire
Richard V. Lee, PA
SunTrust Center
1001 Third Avenue West, Suite 350
Bradenton, FL 34205**

For further information concerning this matter, please call:

Tina Lee, Legal Assistant, at 941-750-8383

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35.00 filing fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional Copy is
enclosed) | <input type="checkbox"/> \$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. Gains Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GEMINISE MEDICAL CONSULTING, INC.
(present name)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000160805
(document number)

Pursuant to the provisions of section 607.1006, Florida Statutes this profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article VI is amended to read as follows:

The name and address of the incorporator is:

GEMAIN OWEN
P.O. BOX 1467
ONECO, FL 34264

Incorporator Signature: GEMAIN OWEN

Article VII is amended to read as follows:

The initial officer and/or director of the corporation is:

Title: P/D
GEMAIN OWEN
P.O. BOX 1467
ONECO, FL 34264

THIRD: The date of each Amendment's adoption: December 17, 2004

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The Amendment(s) was/were approved by the shareholders. The number of votes cast for the Amendment(s) 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 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.

In all other respects, the Articles of Incorporation as last previously filed shall remain in full force and effect.

IN WITNESS WHEREOF I have hereunto set our hands and seals on this 17th day of December, 2004.



GEMAINO OWEN, President/Director