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ASP 5/29/07

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: DOCUMENT NUMBER: <u>DV500018849</u> The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: Enclosed is a check for the following amount: \$35 Filing Fee ☐\$43.75 Filing Fee & □\$43.75 Filing Fee & □ \$52.50 Filing Fee

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Certificate of Status

Street Address

enclosed)

Certified Copy

(Additional copy is

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Certificate of Status

Certified Copy

(Additional Copy is enclosed)

Articles of Amendment to

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TALLAHASSEE, FLORIDA

GSTATE)

Articles of Incorporation

Articles of Incorporation

All AHASSEE, FLORIO

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

(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):

			viation "Corp.," "Inc.," or "Co.") ociation," or the abbreviation "P.A.")
and/or Article Title(s) being amended, added o	or deleted: (BE SPEC)	
Steve	Theofine	Directer	(Deleted)
			·
			
	<u> </u>		
	(Attach addit	tional pages if necessary)	
			ation of issued shares, provisions itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 5-29-07
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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)
Steve Theofone
(Typed or printed name of person signing)
Medical Director
(Title of person signing)

FILING FEE: \$35