

PO5000023843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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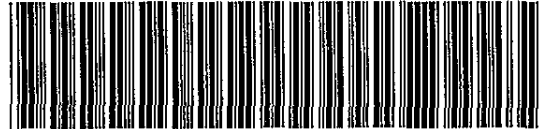
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Smith

JUN 02 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HEALTHCARE LITIGATION CONSULTANTS, INC.

**DOCUMENT NUMBER:** P05000023843

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

Please return all correspondence concerning this matter to the following:

ELIZABETH REIHER

(Name of Contact Person)

HEALTHCARE LITIGATION CONSULTANTS, INC.

(Firm/ Company)

PO BOX 245241

(Address)

PEMBROKE PINES, FL 33024

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ELIZABETH REIHER

(Name of Contact Person)

at ( 305 ) 333-9899

(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

HEALTHCARE LITIGATION CONSULTANTS, INC.

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

P05000023843

(Document number of corporation (if known))

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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 II is amended to read: The principal place of business address is 17731 Myrtle Lake Drive,

Miami Gardens, FL 33056. The mailing address of the corporation is P.O. Box 245241, Pembroke Pines,

FL 33024.

ARTICLE V is amended to read: The name and Florida street address of the registered agent is:

Jana Cortina, Esq., 3800 South Ocean Drive, Suite 224, Hollywood, FL 33024.

ARTICLE VII is amended to read: The officer(s) and director(s) of the corporation is/are:

Title: PTSD, Elizabeth Reiher, 17731 Myrtle Lake Drive, Miami Gardens, FL 33056.

(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: May 25, 2005

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 25th day of May, 2005

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)

JUDITH BASS

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT/SECRETARY/TREASURER/DIRECTOR

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**