

P05000024276

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TALLAHASSEE, FLORIDA

05/26/05--01021--007 **35.00

Amend.
C. Coulllette MAY 27 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Physicians Choice Network, Inc.

DOCUMENT NUMBER: P 050000 24276

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

Please return all correspondence concerning this matter to the following:

MICHAEL PRASALSKI

(Name of Contact Person)

Physicians Choice Network, Inc.

(Firm/ Company)

9850 SANDALFOOT BLVD #446

(Address)

BOCA RATON, FL 33428 - 6645

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHAEL PRASALSKI

(Name of Contact Person)

at (561) 305-6518

(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

PHYSICIANS CHOICE NETWORK, INC.

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

P05000024276

(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)**

ARTICLE 6 - DIRECTORS (ADD ON) THE DIRECTORS OF THE
CORPORATION SHALL BE: MICHAEL PRASALSKI
IVELINA PRASALSKI (ADD ON)

ARTICLE 5 - OFFICERS (ADD ON)

PRESIDENT: MICHAEL PRASALSKI

SECRETARY: MICHAEL PRASALSKI

VICE PRESIDENT: IVELINA PRASALSKI

TREASURER IVELINA PRASALSKI

ARTICLE 17- INDEMNIFICATION (ADD ON) MICHAEL PRASALSKI & IVELINA
PRASALSKI
(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)

STOCKHOLDER LIST OF PHYSICIAN CHOICE NETWORK, INC.

THE FOLLOWING IS A LIST OF ALL STOCKHOLDERS ARRANGED BY
VOTING GROUP: NAME & ADDRESS & SHARES:

(continued)

MICHAEL PRASALSKI
9850 SANDALFOOT BLVD, Unit 446
BOCA RATON, FL. 33428 - 6645

IVELINA PRASALSKI
9850 SANDALFOOT BLVD, Unit 4
BOCA RATON, FL. 33428 - 6645

(Continued.)

Articles of Amendment
to
Articles of Incorporation
of

PHYSICIANS CHOICE Network, Inc.
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PO 5000024276

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Continued)

ARTICLE 3 - PRINCIPAL OFFICE

* CORRECTION ON SUNbiz.ORG *

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION

9850 SANDALFOOT BOULEVARD

UNIT 446

BOCA RATON, FL 33428 - 6645

(ON SUNbiz.ORG THE WORD SANDALFOOT IS MISSPELLED)

THE MAILING ADDRESS IS THE SAME

(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)

(PLEASE SEE THE PREVIOUS PAGE)

(continued)

The date of each amendment(s) adoption: May 21, 2005

Effective date if applicable: May 21, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

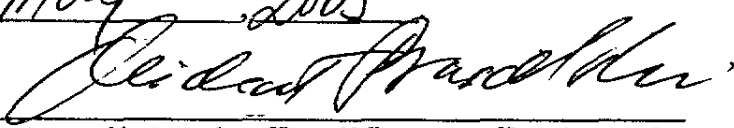
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 21 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)

MICHAEL PRASALSKI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35