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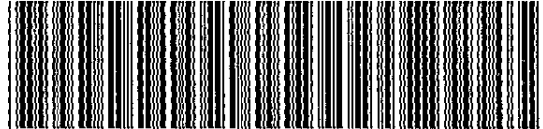
Manicous, Dancin GAVE
AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM

Corp. name
11/28
JB



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 NOV 21 AM 11:23

Amend.

JB
11/28

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gave Corporation

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Maricruz Garcia
(Name of Contact Person)

Physicians at Home
(Firm/ Company)

3600 S. State Rd. 7 Ste. 262
(Address)

Miramar, FL 33023
(City/ State and Zip Code)

For further information concerning this matter, please call:

Maricruz Garcia at (305) 528-1178
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 NOV 21 AM 11:23

Gave Corporation

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II

The principal place of business address is:

3600 South State Road 7, Suite 262 Miramar, FL 33023

The mailing address of the corporation is:

3600 South State Road 7, Suite 262 Miramar, FL 33023

THIRD: The date of each amendment's adoption: August 22, 2005.

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 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 22nd day of August, 2005

Signature

Ada F. Bravo
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ada F. Bravo
Typed or printed name

Incorporator
Title