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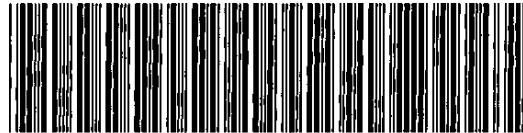
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SB



Barbara Jane League  
(904) 425-4703  
bjl@ljlaw.net

November 1, 2006

ATTN: SUSAN PAYNE  
Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: A.C.T. Healthcare Support Services, Inc. Articles of  
Amendment

Dear Ms. Payne:

It was a pleasure speaking with you today. Please find enclosed check #2540 in the amount of \$43.75.

Thank you again for your assistance. If you have any questions please call me at (904) 425-4703.

Sincerely yours,

A handwritten signature in cursive script that reads "Barbara Jane League".

Barbara Jane League

Enclosure

tel. 904.981.2709  
fax. 904.425.4989

3955 Riverside Avenue  
Suite 100  
Jacksonville, FL 32205

[www.ljlaw.net](http://www.ljlaw.net)

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Taxation



Barbara Jane League  
(904) 425-4703  
bjl@ljlaw.net

October 24, 2006

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: A.C.T. Healthcare Support Services, Inc. Articles of  
Amendment

Dear Sir or Madam:

Enclosed please find the following:

RECEIVED  
06 OCT 30 AM 8:00  
DIVISION OF CORPORATIONS

1. One original and one copy of the Articles of Amendment for A. C. T. Healthcare Support Services, Inc.
2. A check in the amount of \$78.75.

Please return a certified copy of the Articles of Amendment to the address in the lower left of this page. If you have any questions please call me at (904) 425-4703.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Barbara Jane League".

Barbara Jane League

Enclosures

tel. 904.981.2709  
fax. 904.425.4989

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Suite 100  
Jacksonville, FL 32205

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Taxation

**FILED**  
06 NOV -6 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
A.C.T. HEALTHCARE SUPPORT SERVICES, INC.**

The Articles of Incorporation were filed on March 14, 2006 and assigned document number P06000037250.

The following amendments to the Articles of Incorporation were unanimously adopted by the shareholders of the corporation on October 23, 2006:

1. Article IV of the Articles of Incorporation shall be amended to read as follows:

“This corporation is authorized to issue One Thousand (1,000) shares of common stock at a par value of One Cent (\$0.01) each. The shares of common stock have unlimited voting rights and are entitled to receive the net assets of the corporation.”

2. Article V of the Articles of Incorporation shall be amended to read as follows:

“The Officers and/or Directors following are hereby elected to the offices set opposite their name, to serve at the pleasure of the Board of Directors until successors are duly elected and qualified:

Aaron C. Thurmond, Jr.	President
James P. Toporek	Secretary

3. Article VI of the Articles of Incorporation shall be amended to read as follows:

“The registered office of the corporation is c/o League & Jesperson, P.A. 3955 Riverside Avenue, Suite 100, Jacksonville, Florida 32205 and the name of the registered agent of the corporation at such address is League & Jesperson, P.A. The mailing address of the corporation for notices is c/o League & Jesperson, P.A., 3955 Riverside Avenue, Suite 100, Jacksonville, Florida 32205.”

4. Articles VIII, IX, X, XI are hereby added and adopted:

**Article VIII**

The Corporation is authorized to purchase shares of Common Stock from present and former employees, consultants and directors pursuant to the arrangements approved by the Board of Directors.

## Article IX

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for conduct as a director; provided that this Article VI shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to the Florida Business Corporation Act that further limits the acts or omissions for which elimination of liability is permitted shall affect the liability of a director for any act or omission that occurs prior to the effective date of such amendment.

## Article X

Action required or permitted by the Florida Business Corporation Act to be taken at a shareholders' meeting may be taken without a meeting if the action is taken pursuant to written consent by shareholders having not less than the minimum number of votes that would be necessary to take such action at a meeting at which all shareholders entitled to vote on the action were present and voted.

## Article XI

**A. Indemnification.** The Corporation shall indemnify to the fullest extent not prohibited by law any Person who was or is a party or is threatened to be made a party to any Proceeding against all expenses (including attorneys' fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred by the Person in connection with such Proceeding. Notwithstanding the foregoing, the Corporation shall not indemnify any Person from or on account of acts or omissions of such Person of a type for which liability could not be eliminated for a director under Section 607.0850 of the Florida Business Corporation Act.

**B. Advancement of Expenses.** Expenses incurred by a Person in defending a Proceeding shall in all cases be paid by the Corporation in advance of the final disposition of such Proceeding at the written request of such Person, if the Person:

1. furnishes the Corporation a written affirmation of the Person's good faith belief that such Person has met the standard of conduct described in the Florida Business Corporation Act or is entitled to be indemnified by the Corporation under any other indemnification rights granted by the Corporation to such Person; and

2. furnishes the Corporation a written undertaking to repay such advance to the extent it is ultimately determined by a court that such Person is not entitled to be indemnified by the Corporation under this Article VIII or under any other indemnification rights granted by the Corporation to such Person.

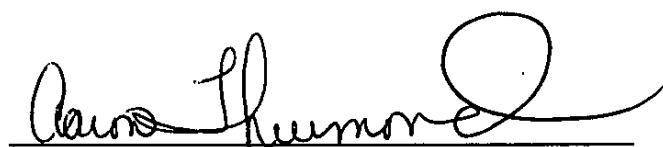
Such advances shall be made without regard to the Person's ability to repay such advances and without regard to the Person's ultimate entitlement to indemnification under this Article VIII or otherwise.

C. Definition of "Proceeding" and "Person". The term "Proceeding" means any threatened, pending, or completed action, suit, or proceeding, whether brought in the right of the Corporation or otherwise and whether of a civil, criminal, administrative, or investigative nature, in which an individual may be or may have been involved as a party or otherwise by reason of the fact that the individual is or was a director or officer of the Corporation or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to any employee benefit plan of the Corporation, or is or was serving at the request of the Corporation as a director, officer, or fiduciary of an employee benefit plan of another Corporation, partnership, joint venture, trust, or other enterprise, whether or not serving in such capacity at the time any liability or expense is incurred for which indemnification or advancement of expenses can be provided under this Article VIII. The term "Person" means any individual serving in a capacity described in this Paragraph.

D. Non-Exclusivity and Continuity of Rights. This Article VIII: (i) shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any statute, agreement, general or specific action of the board of directors, vote of stockholders or otherwise, both as to action in the official capacity of the Person indemnified and as to action in another capacity while holding office, (ii) shall continue as to a Person who has ceased to be a director or officer, (iii) shall inure to the benefit of the heirs, executors, and administrators of such Person, and (iv) shall extend to all claims for indemnification or advancement of expenses made after the adoption of this Article VIII.

Amendments. Any repeal of this Article VIII shall only be prospective and no repeal or modification hereof shall adversely affect the rights under this Article VIII in effect at the time of the alleged occurrence of any action or omission to act that is the cause of any Proceeding

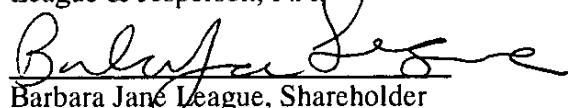
Dated as of October 23, 2006



Aaron C. Thurmond, Jr., President and Shareholder

Having been named as registered agent to accept service of process for A. C. T. Healthcare Support Services, Inc., at the place designated in this document, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

League & Jesperson, P.A.



Barbara Jane League, Shareholder