

P06000046580

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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2006 OCT 25 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend*

C. Couffette OCT 25 2006



UCC FILING & SEARCH SERVICES, INC.  
1574 Village Square Blvd Ste 100  
Tallahassee, Florida 32309  
(850) 681-6528 P

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
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October 25, 2006

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Doctors Recall Scheduling Services, Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

DOCTORS RECALL SCHEDULING SERVICES, INC.

The undersigned Corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is Doctors Recall Scheduling Services, Inc.
2. Article V of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE IV"  
"CAPITAL STOCK"

"This corporation shall be authorized to Twenty Million (20,000,000) Shares of \$.001 par value stock common stock.

3. Upon the filing of this Amendment each share of currently issued common stock shall be exchanged for ten thousand (10,000) shares of Stock and appropriate stock certificates shall be issued to the current shareholders to evidence the exchange of shares of stock.

4. This Amendment has been adopted by unanimous Written Action of the sole Member of the Board of Directors and all of the Shareholders of the Corporation on OCTOBER 19, 2006, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this 19th day of OCTOBER, 2006.

DOCTORS RECALL SCHEDULING SERVICES, INC.

By:

Regis H. Farrell  
Regis H. Farrell, President

(CORPORATE SEAL)