

P07000091575

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DIVISION OF CORPORATIONS
01 OCT 30 PM 1:28

Amend
@ 10.31.07

LAW OFFICES
THURLOW & THURLOW, P.A.
17 MARTIN L. KING, JR. BLVD.
POST OFFICE BOX 106
STUART, FLORIDA 34995-0106

THOMAS H. THURLOW
1905-2001
THOMAS H. THURLOW, JR.
THOMAS H. THURLOW III
FERNANDO M. GIACHINO

PHONE (772) 287-0980
FAX (772) 220-0815

October 25, 2007

Amendment Section
Division of Corporations
Clifton Building
P.O. Box 3627
Tallahassee, FL 32314

Re: Millennium Health Services, Inc.
Document Number: P07000091575

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation for the above referenced corporation along with our check in the amount of \$35.00 for the filing fees. Please return all correspondence concerning this matter to Fernando M. Giachino, c/o Thurlow & Thurlow, P.A., P.O. Box 106, Stuart, FL 34995-0106.

If you have any questions, please contact our office at (772) 287-0980.

Sincerely,

THURLOW & THURLOW, P.A.



Fernando M. Giachino

FMG/cr
Enclosures

cc: Mr. Jaclyn Rubino

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLENNIUM HEALTH SERVICES, INC.**

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DIVISION OF CORPORATIONS
07 OCT 30 PM 1:28

Document Number of Corporation: P07000091575

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

1. Change of Principal Place of Business and Mailing Address:

ARTICLE II

The principal place of business address:

850 NE Federal Hwy.
Suite 191
Stuart, FL 34994

The mailing address of the corporation is:

850 NW Federal Hwy.
Suite 191
Stuart, FL 34994

AMENDMENTS ADOPTED- (OTHER THAN CHANGE OF ADDRESS)

2. Change of Officers:

ARTICLE VII

The officers and directors of the corporation are:

Title: P,T,D
Jaclyn Rubino
3283 SW Sunset Trace
Palm City, FL 34990

Title: VP,S,D
Richard R. DelToro
2880 SE San Jeronimo Rd.
Port St. Lucie, FL 34952

3. The Articles of Incorporation shall, in all other respects, remain unchanged.

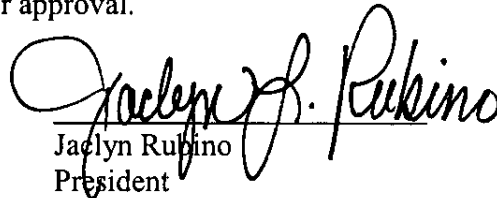
* * *

The date of adoption of the amendment(s) was: October 10, 2007

Adoption of Amendment(s) **(CHECK ONE)**

X The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of October, 2007.


Jaclyn Rubino
President

FILING FEE: \$35 (FOR ARTICLES OF AMENDMENT)