

PI1000024812

(Requestor's Name)

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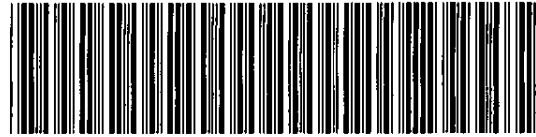
(Business Entity Name)

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Amend

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/6/11

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

EXECUTIVE MEDICAL SERVICES, P.A.

Signature _____

Requested by: BARBARA

5-6-11

PM

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ ✓ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ ✓ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
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ARTICLES OF AMENDMENT
TO TALLAHASSEE, FLORIDA
ARTICLES OF INCORPORATION
OF
EXECUTIVE MEDICAL SERVICES, P.A.

1. The Articles of Incorporation for EXECUTIVE MEDICAL SERVICES, P.A., were filed with the Florida Secretary of State on March 14, 2011, and assigned document number P11000024812.

2. This amendment is submitted to amend the following paragraphs:

(A) Paragraph 6.2 of Article VI of the Articles of Incorporation by deleting the same and substituting the following:

The corporation's initial principal place of business will be:


411 Monte Cristo Boulevard
Tierra Verde, FL 33715-1840

(B) Paragraph 7.3 of Article VII of the Articles of Incorporation by deleting the same and substituting the following:

The name and address of the initial directors of this corporation are as follows:

Anthony Baldizzi
411 Monte Cristo Boulevard
Tierra Verde, FL 33715-1840

Dated: April 15, 2011.



ANTHONY BALDIZZI, Sole Officer/Director/
Shareholder