

P/1000028/68

Samuel Lauson

(Requestor's Name)

1728 Morning glory dr.

(Address)

Melbourne, fl 32940

(Address)

(City/State/Zip/Phone #)

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Amended  
4/1/11

FILED  
2011 MAR 31 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

March 28, 2011

Re: C.F.T. AMBULANCE SERVICE, INC.

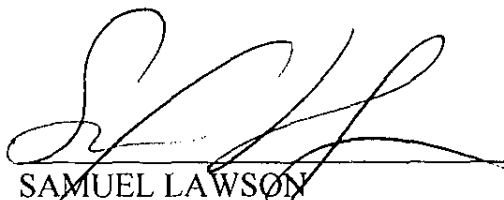
Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of C.F.T. AMBULANCE SERVICE, INC., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,



SAMUEL LAWSON  
1728 Morning Glory Drive  
Melbourne, Florida 32940  
home (321) 501-8369

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
C.F.T. AMBULANCE SERVICE, INC.**

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

**FIRST:** Amendment(s) adopted:

Article II shall be deleted and replaced with

The principal place of business address:  
1728 MORNING GLORY DRIVE  
MELBOURNE, FL 32940

The mailing address of the corporation is:  
1728 MORNING GLORY DRIVE  
MELBOURNE, FL 32940

Article V shall be deleted and replaced with the following:

The names and Florida street address of the registered agent is:  
SAMUEL LAWSON  
1728 MORNING GLORY DRIVE  
MELBOURNE, FL 32940

Article VI shall be deleted and replaced with the following:

The name and address of the incorporator is:  
SAMUEL LAWSON  
1728 MORNING GLORY DRIVE  
MELBOURNE, FL 32940

Article VII shall be deleted and replaced with the following:

The initial officer(s) and/or director(s) of the corporation is/are:  
Title: P  
SAMUEL LAWSON  
1728 MORNING GLORY DRIVE  
MELBOURNE, FL 32940

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

**THIRD:** The date of each amendment's adoption: 3/28, 2011.

**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 N/A."

☐ 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 28<sup>th</sup> day of March, 2011.

Signature \_\_\_\_\_

(By an incorporator if adopted by the incorporators)  
SAMUEL LAWSON / Title - Incorporator