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Amend 12/20

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXCELSIOR HEALTH CLINIC, INC.

DOCUMENT NUMBER: P 930000 69796

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN R. BALLANTYNE
(Name of Person)

(Name of Firm/ Company)

903 N. PINE HILLS ROAD
(Address)

ORLANDO, FL 32808
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHN R. BALLANTYNE at (407) 298-0122
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

03 DEC 15 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Articles of Amendment to
Articles of Incorporation of

EXCELSIOR HEALTH CLINIC, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P 930000 69796

(Document number of corporation, if known)

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE SEVEN: Officers & Directors

AMEND: ROBERT LIEBERMAN - President

5217 W. Colonial Drive Orlando, Fl 32808

AMEND: NANCY HORNE - Secretary/Treasurer/Director

3738 S. Lake Orlando Pkwy Orlando, Fl 32808

ADD: WILLIAM BROWN - Vice President

735 Gay Road Winter Park, Fl 32789

ADD: HEIDI ROUDE - Vice President/Director

4016 Foothills Drive Orlando, Fl 32810

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 10-01-03

Effective date, if applicable: 10-01-03
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____."
(voting group)

- 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 4th day of December, 2003.

Signature X Nancy L Horne
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NANCY L. HORNE
(Typed or printed name of person signing)

Sec. (Treas.)
(Title of person signing)