

P93000080442

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*Amended
T. Lewis 3/17/04*

James Ho, D.M.D., P.A.

430 Weymont Ct.
Suite 110
Lake Mary, FL 32746
phone 407-322-1688
fax 407-322-1684

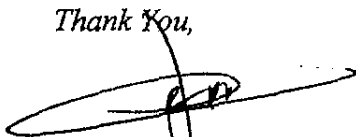
March 2, 2004

To The Division Of Corporations,

*Please add to the records that Rachael D. Ho, has been a treasurer of
James Ho D.M.D., P.A. Corporation since January 1st of 2001. Rachael D.
Ho's,*

*Enclosed is my copy of the Articles Of Incorporation. If you have
any questions do not hesitate to call our office.*

Thank You,

A handwritten signature in black ink, appearing to be 'James Ho', written over a horizontal line.

James Ho D.M.D.

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 MAR 15 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James Ho D.M.D., P.A.

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

P93000080442

(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- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add: Article IX

Add an officer

Add officer Rachael D. Ho as Treasurer of
James Ho D.M.D.P.A. Corporation

Address: 10267 Cove Lake Dr.

Orlando, FL 32836

(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: January 1, 2004

Effective date if applicable: _____
(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 9 day of March, 2004.

Signature _____

(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)

James Ho
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35