

P94000062977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

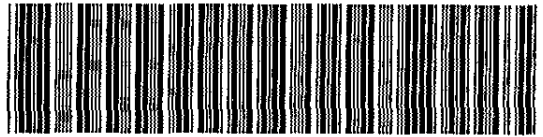
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



300025893953

01/13/04--01012--016 **43.75

FILED
04 JAN 12 11:11:21
RECEIVED
FALCON

Amend
T. Lewis 1/14/04

TERRY MCDAVID
ATTORNEY AT LAW
178 SE HERNANDO AVENUE
LAKE CITY, FLORIDA 32025

MAILING ADDRESS
POST OFFICE BOX 1328
LAKE CITY, FLORIDA 32056-1328

TELEPHONE: 386-752-1896
FAX: 386-752-8905

January 9, 2004

Florida Department of State
Corporation Division
Post Office Box 6327
Tallahassee, FL 32314

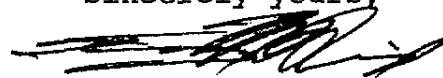
Re: Healthquest, Inc.

Gentlemen:

I am enclosing an original and a copy of Articles of Amendment to the Articles of Incorporation with respect to the above-referenced corporation. A copy of the Minutes of the Stockholders meeting authorizing the amendment is also enclosed.

Please file the original and certify the copy to be returned to me. A check in the amount of \$43.75 is enclosed in payment of the fees.

Sincerely yours,



Terry McDavid

TM/db

Enclosures

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HEALTHQUEST, INC.

FILED
04 JAN 12 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is HEALTHQUEST, INC.
2. The following amendments of the articles of incorporation were adopted by the directors of the corporation on December 27, 2002, in the manner prescribed by the Florida General Corporation Act:

The aggregate number of shares which the corporation is authorized to issue is three hundred thousand (300,000). Such shares shall be of a single class and shall have a par value of \$.01 per share.

3. The number of shares of the corporation outstanding at the time of such adoption was one hundred (100); and the number of shares entitled to vote thereon was one hundred (100).

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	100

5. The number of shares voted for such amendment was one hundred (100); and the number of shares voted against such amendment was zero (0).

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Common	100	0

7. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected, is as follows: None.

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: None.

Dated: December 27, 2002

HEALTHQUEST, INC.

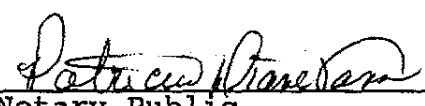
By: 

Peter J. Lord, President

Attest: 

Meredith M. Lord,
Secretary

Sworn to and subscribed
before me this 8th
day of January, 2004


Notary Public
My Commission Expires: 10-07-06



Patricia Diane Vann
Commission #DD153269
Expires: Oct 07, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

FLa DL
#LL630533 56821-0