

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P95000004399

Pacific Medical Services, Inc.

400003365174--2
-08/21/00--01008--015
*****35.00 *****35.00

- ___ Art of Inc. File Amend
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ✓ Art. of Amend. File Photo
- ___ 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
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED
00 AUG 21 PM 12:28
RECEIVED
00 AUG 21 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by:

LM 8/21 9:17

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PACIFIC MEDICAL SERVICES, INC.

PACIFIC MEDICAL SERVICES, INC.

(present name)

FILED
00 AUG 21 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Armando Zamora, 11880 SW 40th St., Suite 311, Miami, Florida 33175; Amendment #2 - The sole director of the Corporation is Armando Zamora, 11880 SW 40th St., Suite 311, Miami, Florida 33175; Amendment #3 - The new registered agent for the Corporation is 11880 SW 40th St., Suite 311, Miami, Florida 33175.
Armando Zamora

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:

THIRD: The date of each amendment's adoption: XXXX 7/17/00

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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 _____
(voting group)

(continued)

Signed this 17th day of July, 19 2000.

PACIFIC MEDICAL SERVICES, INC.

(Corporation Name)

By X 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

ARMANDO ~~XXXX~~ ZAMORA

(Typed or printed name)

DIRECTOR

(Title)

I HEREBY ACCEPT THE OBLIGATION OF BEING THE REGISTERED AGENT FOR THE ABOVE NAMED CORPORATION.


ARMANDO ~~XXXX~~ ZAMORA