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03 DEC 19 AM 8:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
MAD 12/30

**TRANSMITTAL LETTER**


Department of State  
Division of Corporations  
**Amendment Section**  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ARTICLES OF AMENDMENT  
PRODOX, P.A.

Enclosed is an original and one copy of the Articles of Amendment to change the name of this corporation to **PRODOX, P.A.**

Also enclosed is a check made payable to DEPARTMENT OF STATE in the amount of \$35.00.

FROM:

  
SEAN O'HAIRE  
2024 58th Avenue  
Vero Beach, FL 32966  
(772) 567-1120

# ARTICLES OF AMENDMENT OF PRODOX, P.A.

The undersigned corporation, in accordance with the Florida General Corporation Act and its By-Laws, hereby adopts the following Articles of Amendment:

## ARTICLE VI

Article VI of this corporation's Articles of Incorporation is hereby amended to read, after amendment, as follows:

The street address of the principal office of this corporation in the State is  
2024 58<sup>th</sup> Avenue, Vero Beach, Florida, 32966.

## ARTICLE VIII

Article VIII of this corporation's Articles of Incorporation is hereby amended to read, after amendment, as follows:

The street address of the member of the Board of Directors, SEAN O'HAIRE, is:  
2024 58<sup>th</sup> Avenue, Vero Beach, Florida, 32966

## ARTICLE IX

Article IX of this corporation's Articles of Incorporation is hereby amended to read, after amendment, as follows:

The street address of the incorporator, SEAN O'HAIRE, is:  
2024 58<sup>th</sup> Avenue, Vero Beach, Florida, 32966.

The street address of the Registered Agent, SEAN O'HAIRE, is:  
2024 58<sup>th</sup> Avenue, Vero Beach, Florida, 32966.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, pursuant to Section 607.1003, Florida Statutes.

The effective date of such Consent, and of this Amendment, is as of the date hereof. A copy of such written consent is attached to these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 16<sup>th</sup> day of December, 2003.

PRODOX, P.A.

By: Sean O'Haire  
SEAN O'HAIRE, President

**ADOPTION OF AMEDEMEMENTS  
WRITTEN UNANIMOUS CONSENT  
IN LIEU OF A MEETING**

The amendment was approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 16<sup>th</sup> day of December, 2003.

PRODOX, P.A.

By: Sean O'Haire  
SEAN O'HAIRE, President

This instrument prepared by:

PRODOX LEGAL CENTER  
2024 58th Avenue  
Vero Beach, FL 32966  
(772) 567-1120