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VENICE, FLORIDA 34284

ESTABLISHED 1956

E.G. (DAN) BOONE
JEFFERY A. BOONE
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September 5, 2000

STREET ADDRESS:

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

700003390037--7
-09/12/00-01054-008
*****43.75 *****43.75

Re: Amendment Changing Name of Department of Venice
Emergency Services, Inc. to HealthPUSH Corporation

Dear Sir:

We enclose original and one copy of Amendment to Articles of Incorporation for the above corporation which changes its name to HealthPUSH Corporation. Also enclosed is our check in the amount of \$43.75 covering filing fee and certified copy.

Please return the certified copy of the Amendment to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,



Stephen K. Boone

NC
9-21-00
PMS

FILED
TALLAHASSEE, FLORIDA

00 SEP 12 AM 8:22

ab
enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
DEPARTMENT OF VENICE EMERGENCY
SERVICES, INC.
TO CHANGE NAME TO
HealthPUSH Corporation

FILED

00 SEP 12 AM 8:22

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

AMENDMENT

ARTICLE I is hereby amended to change the name of the corporation to:

HealthPUSH Corporation

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

The foregoing Amendment to the Articles of Incorporation was adopted unanimously by the sole director and the sole shareholder at a meeting held on the 21st day of August, 2000:

IN WITNESS WHEREOF, we hereby set our hands and seals this 30th day of August, 2000.

DEPARTMENT OF VENICE EMERGENCY
SERVICES, INC.

By: 
Stephen M. Miley, M.D., President

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that the foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me this 30 day of August, 2000, by Stephen M. Miley, M.D., the President of DEPARTMENT OF VENICE EMERGENCY SERVICES, INC., a Florida corporation, who is personally known to me.



Stephen K. Boone
Commission # CC 920188
Expires April 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC

Sign

A handwritten signature in dark ink, appearing to read "Stephen K. Boone", written over a horizontal line.

Print

Stephen K. Boone

(SEAL)

My Commission Expires:

4-26-04