Requestor's Name

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# Management Concepts

Orlando, Florida 32806

379 W. Michigan St., Suite 208

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JENT NUMBER(S), (if known):

(Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #)  $\square_{\,Walk\,in}$ Certified Copy Pick up time ☐ Mail out ☐ Will wait Certificate of Status Photocopy

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	NonProfit	
	Limited Liability	
	Domestication	
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字(1) 列名(2)	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

響響	OTHER FILINGS
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	Reinstatement
	Trademark
	Other

Examiner's Initials

# STATE OF FLORIDA ARTICLES OF AMENDMENT

TO

### HEALTHCARE PROFESSIONALS, INC.



Pursuant to Section 607.1003, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article III is hereby amended to read as follows:

## **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 125,000 shares of common stock

2. The above amendment has been adopted by action of the Board of Directors and Shareholders by unanimous vote at a meeting held on March 26, 1997, pursuant to Section 607.1003 (6), Florida Statutes.

IN WITNESS WHEREOF the undersigned Vice President of the Corporation has executed this Article of Amendment this 26th day of March, 1997.

HEALTHCARE PROFESSIONALS, INC.

Keith N. Carter, Vice-President

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STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on 2/26, 1997 by Keith N. Carter as Vice President of HealthCare Professionals, Inc., a for-profit Florida corporation, on behalf of the corporation. He is personally known to me.

NOTARY SEAL:

"OFFICIAL SEAL"
Stephen C. Shepherd
My Commission Expires 12/6/98
Commission #CC 424882

Notary Public, State of Florida