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South Florida Medical Management, Inc.

3216 Aquia Drive Stafford, VA. 22554

Phone (786) 282-5231 Fax (530) 660-9184

Email <u>admin@sfmm.net</u> <u>www.sfmm.net</u>

March 4th, 2004

Department of State Division Of Corporations P.O. Box. 6327 Tallahassee, FL. 32314

Attn: Amendments Filing Section

Dear Amendments Officer:

As per my conversation with one Susan Payne in your offices yesterday, I am submitting "Articles of Amendment" for South Florida Medical Management, Inc.. Said amendments include 1) an official name change [Now, Coastal Healthcare Consulting, Inc.], 2) Change of principal address for business, 3) Change of address for officers/Board and 3) Change of address for registered agent. As required, I have submitted one original, and one copy of the above documents for your convenience.

I am attaching a check for \$35.00 relevant to this filing as per Ms. Payne's instructions. Should you need any additional information, please contact me at the above numbers or via email. Thank you again for your assistance in this matter.

Sincerely

Allen Drozd, President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SOUTH FLORIDA MEDICAL MANAGEMENT, INC.

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

First: Amendment(s) adopted:

ARTICLE I CORPORATE NAME

The new name for this corporation shall be:

COASTAL HEALTHCARE CONSULTING, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

Its principal place of business shall be:

20422 NE 14 Ct. Miami, FL. 33179

OHMAR -9 AMII: 49 TALLAHASSEE, FLORID,

ARTICLE V BOARD OF DIRECTORS

The name and address of each person who is to serve as members of the Board of Directors of the Corporation are as follows:

Allen Drozd 3216 Aquia Drive Stafford, VA 22554

ARTICLE VI REGISTERED AGENT

The name and street address of this company's initial registered agent shall be:

Mario J. Tyson 20422 NE 14 Ct. Miami, FL. 33179

I UNDERSTAND THE ROLE OF THE REGISTERED AGENT, INCLUDING THE
ACCEPTANCE OF SERVICE OF PROCESS AT THE PLACE DESIGNATED ABOVE AND
HEREBY ACKNOWLEDGE AND ACCEPT DESIGNATION AS REGISTERED AGENT FOR
THE ABOVE TITLED CORPORATION ON THIS 4TH DAY OF MARCH, 2004 AND AGREE
TO ACT IN THIS CAPACITY.

SECOND:

N/A

THIRD: The date of adoption to the above Articles of Amendment to the Articles of Incorporation is March 4th, 2004.

FOURTH: The Amendments contained herein were approved by the sole shareholder. The number of votes cast for the Amendments were sufficient for approval, and no further action is necessary.

Signed this 4th Day of March, 2004

Signature:

Allen Drozd, Chairman, and Sole Owner/Director