



Tel. (954) 489-7722
Fax (954) 489-0227

To: Florida State / Division of Corporations
From: Kurt Mitchell
Date: 10/6/97
Re: Amendment to Articles of Incorporation

7000002314587- -0
1099000-0000-001
444000-00-0000-0000

If you have any questions, please contact me anytime at (954) 489-7722. Thanks.

FILED
97 OCT 21 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe 10/21

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 OCT 21 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Visiting Physicians Association of Florida Inc.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

Article I: The principle place of business is being changed:
Old Address: 2701 West Oakland Park Blvd., Suite 208, Fort Lauderdale 33311
New Address: 950 East Cypress Creek Road, Fort Lauderdale, Florida 33334

Article V: The officer Jake Strikowski is being removed as an officer.
The address of the removed officer is 1020 NW 110 Lane, Coral Springs, Florida 33071

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:

N/A



997000064408
Visiting Physicians Association

950 E. Cypress Creek Road
Ft. Lauderdale, FL 33334

Tel. (954) 489-7722
Fax (954) 489-0227

MEMORANDUM

To: Florida State / Division of Corporations
From: Kurt Mitchell
Date: 10/6/97
Re: Amendment to Articles of Incorporation

700002314537-0
-10/08/97--01070--017
*****35.00 *****35.00

Enclosed please find an Articles of Amendment to Articles of Incorporation as well as a check for \$35.00.

If you have any questions, please contact me anytime at (954) 489-7722. Thanks.

FILED
97 OCT 21 AM 8:50
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TALLAHASSEE, FLORIDA

Jee
10/21

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Article V: The officer Jake Strikowski is being removed as an officer.
The address of the removed officer is 1020 NW 110 Lane, Coral Springs, Florida 33071

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:

N/A

THIRD: The date of each amendment's adoption: October 6, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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."

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

Signed this day 6th of October, 19 97

Signature

Kurt A. Mitchell - Director/Officer
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kurt Mitchell

Typed or printed name

Treasurer/Secretary/Director

Title



Visiting Physicians Association

950 E. Cypress Creek Road
Ft. Lauderdale, FL 33334

Tel. (954) 489-7722
Fax (954) 489-0227

MEMORANDUM

To: Ms. Teresa Brown / State of Florida / Division of Corporations
From: Kurt Mitchell
Date: 10/15/97
Re: Amendment to Articles of Incorporation

Per your request, I've corrected the enclosed documents. Please file the amendments accordingly.

If you have any questions, please contact me anytime at (954) 489-7722. Thanks.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 13, 1997

KURT MITCHELL
VISITING PHYSICIANS ASSOCIATION
950 E. CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33334

SUBJECT: VISITING PHYSICIANS ASSOCIATION OF FLORIDA INC.
Ref. Number: P97000064408

We have received your document for VISITING PHYSICIANS ASSOCIATION OF FLORIDA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 797A00049972