

P97000070652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

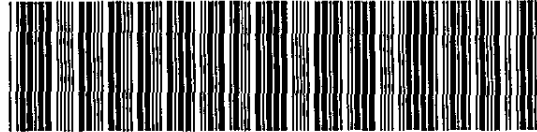
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300041943013

10/22/04--01054--008 **35.00

FILED
04 OCT 22 PM 1:53
SECRETARY OF THE
TALLAHASSEE COUNTY

FILED
04 OCT 22 PM 12:47
TALLAHASSEE COUNTY
FLORIDA

Amend.
G. Ouellette OCT 22 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PROFESSIONAL HEALTH MANAGEMENT
(Corporation Name) (Document #)
2. SERVICES, INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy.

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROFESSIONAL HEALTH
MANAGEMENT SERVICES, INC.**

Persuant to the provisions of section 607,1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation :

ARTICLE FIVE: DIRECTORS

This corporation shall have two (2) Directors. The number of Directors may be increased or diminished from time to by the By-Laws, but shall never be less than one. The names and addresses of the directors of this corporation are:

Gina V. Portilla
6366 S.W. 15Th Street
Miami, Florida. 33144

Vanessa Portilla
6366 S.W. 15 Th Street
Miami, Florida. 33144

This Amendment was adopted on October 1st, 2004

This Amendment was approved by the shareholders.

The number of votes casted were sufficient for this approval.

Signed this First day of October , 2004

By: *Carmenza Meza*
Carmenza Meza
Secretary

FILED
04 OCT 22 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA