

P98000026092

LAW OFFICES OF

Broida and McKinney, P.A.

605 - 75th AVENUE
POST OFFICE BOX 66714
ST. PETE BEACH, FLORIDA 33706

JOEL D. BROIDA
S. KEITH MCKINNEY, JR.

(813) 367-1941
(813) 360-0691
FAX (813) 367-6128

February 22, 1999

FILED
99 MAR -4 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****35.00 *****35.00

RE: MANDALA HEALTH SERVICES, INC.

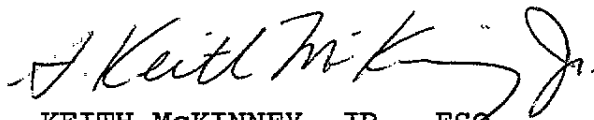
Dear Sir/Madam:

Enclosed for filing with the Secretary of State are the Articles of Amendment of MANDALA HEALTH SERVICES, INC. Also enclosed is my trust check payable to the Secretary of State in the amount of \$35.00 for the filing fee.

Please return the filed Articles to me in the enclosed self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,



S. KEITH MCKINNEY, JR., ESQ.

SKM:dc

Enclosures

Amend.
35.99
CC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 1999

BROIDA AND MCKINNEY, P.A.
P.O. BOX 66714
ST. PETE BEACH, FL 33706

SUBJECT: MANDALA HEALTH SERVICES INC.
Ref. Number: P98000026092

We have received your document for MANDALA HEALTH SERVICES INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 599A00008936

LAW OFFICES OF
Broida and McKinney, P.A.
605 - 75th AVENUE
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ST. PETE BEACH, FLORIDA 33706

JOEL D. BROIDA
S. KEITH MCKINNEY, JR.

(813) 367-1941
(813) 360-0691
FAX (813) 367-6128

March 1, 1999

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

Attention: Cheryl Coulliette


Re: Mandala Health Services, Inc.
Ref. Number: P98000026092

Dear Ms. Coulliette:

In accordance with your letter of February 26, 1999, enclosed please find an Acceptance of Registered Agent and the Articles of Amendment for Mandala Health Services, Inc. Please return the filed Articles of Amendment to this office.

Thank you.

Very truly yours,


S. KEITH MCKINNEY, JR., ESQ.
SKM:dc
Enclosures

ARTICLES OF AMENDMENT OF MANDALA HEALTH SERVICES, INC.

The undersigned, being all of the incorporators, subscribers, and directors of MANDALA HEALTH SERVICES, INC., hereby amend the ARTICLES OF INCORPORATION for MANDALA HEALTH SERVICES, INC., in the following manner:

1. Articles IV, V and VI are deleted in their entirety and replaced with Articles IV, V and VI as follows:

ARTICLE IV

CAPITAL STOCK: The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock with par value of One Dollar (\$1.00).

ARTICLE V

INITIAL CAPITAL: The amount of capital with which this corporation shall commence business shall be One Hundred Dollars (\$100.00).

ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE: The Registered Agent of said corporation shall be Broida & McKinney, P.A., located at 605 75th Avenue, St. Pete Beach, FL 33706.

This Amendment is adopted by the incorporators, subscribers, and directors prior to the issuance of any shares of stock as authorized by Florida Statutes Section 607.1005 on the 19 day of October, 1998.

Mary Williams
MARY WILLIAMS

DATE: 10/19/98

Richard H. Reynolds
RICHARD REYNOLDS

DATE: 9-27-98

Elaine Ano
ELAINE ANO

DATE: 10/19/98

Douglas Terry
DOUGLAS TERRY

DATE: 9-27-98

FILED
99 MAR -4 PM 2:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ACCEPTANCE OF REGISTERED AGENT FOR
MANDALA HEALTH SERVICES, INC.

I, S. KEITH MCKINNEY, JR., ESQ., hereby state that I am familiar with and accept the duties and responsibilities as the registered agent for MANDALA HEALTH SERVICES, INC.

Dated this 1st day of March, 1999.


S. KEITH MCKINNEY, JR., ESQ.