

P98000035169

The Family Birth Center
of Naples
2930 Immokalee Rd. Suite 2
Naples, FL 34110
941-594-0400

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

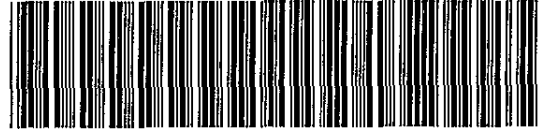
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Dawn M. Rackman gave
authoriz to add her as
the new CEO.

3/21 ac

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05 MAR 21 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ac

Articles of Amendment
to
Articles of Incorporation
of

Family Birth Services, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000035169

(Document number of corporation (if known))

FILED
05 MAR 21 PM 2:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - 2930 Immokalee Rd, #2, Naples, FL, 34110 ^{Prin office}

Article IV - Dawn M. Rachman, 2930 Immokalee Rd, Reg #2, Naples, FL, 34110

- DAWN M. RACHMAN is the new CEO

I am familiar with the obligations of the position of Registered Agent

Dawn M. Rachman

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: February 25, 2005

Effective date if applicable: March 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 25th day of February, 2005

Signature Dawn M. Rachman
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dawn M. Rachman

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35