

P98000035169

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05 JUL 12 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 12 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Family Birth Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000035169

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dawn Rachman
(Name of Person)

The Family Birth Center of Naples
(Name of Firm/Company)

2930 Immokalee Rd. Ste. B
(Address)

Naples, FL 34110
(City/State and Zip Code)

For further information concerning this matter, please call:

Dawn Rachman at (239) 594-0400
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 20, 2005

DAWN RACHMAN
THE FAMILY BIRTH CENTER OF NAPLES
2930 IMMOKALEE ROAD, SUITE B
NAPLES, FL 34110

SUBJECT: FAMILY BIRTH SERVICES, INC.
Ref. Number: P98000035169

We have received your document for FAMILY BIRTH SERVICES, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 505A00042214

Articles of Amendment
to
Articles of Incorporation
of

Family Birth Services, Inc

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000035169

(Document number of corporation (if known))

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):

N/A

(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 IV - Registered Agent

Dawn M. Rachman is new CEO

2930 Immokalee Rd. #2 Naples, FL. 34110

Article II - Principal Office

2930 Immokalee Rd. Naples, FL. 34110

I am familiar with the position and obligations
of registered agent. - Dawn 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)

Transfer of shares to Dawn Rachman occurred 4/1/05
from Mary Raulerson. This was not clearly stated
on original amendment filed 3/21/05 and should

(continued)

reflect as such. This transfer of shares
does affect shareholder and board of director
status.

Board of Directors:

Dawn Bachman - President/CEO = 80% shares

Mary Paulerson - Vice President = 20% shares

Emily Arnold - Treasurer = 0% shares

Address: 2930 Immokalee Rd #2

Naples, FL. 34110

The date of each amendment(s) adoption: 7/1/05

Effective date if applicable: _____
(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 1 day of July, 2005.

Signature: _____

(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 Rachman

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

FILING FEE: \$35