

P98000041085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

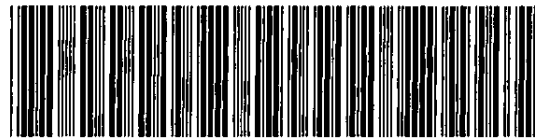
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300097348793

04/19/07--01019--024 \*\*35.00

FILED  
07 APR 19 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
04/24/07  
DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SIGNATURE HEALTH SERVICES, INC.

**DOCUMENT NUMBER:** P98000041085

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RANDALL M. SHOCHET, ESQ.

(Name of Contact Person)

LAW OFFICES OF RANDALL M. SHOCHET

(Firm/ Company)

6308 GRAND CYPRESS CIRCLE

(Address)

LAKE WORTH, FL. 33463

(City/ State and Zip Code)

For further information concerning this matter, please call:

RANDALL M. SHOCHET, ESQ.

(Name of Contact Person)

at ( 561 ) 244 5308

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SIGNATURE HEALTH SERVICES, INC.**

.....  
Pursuant to section 607.1006 of the  
Florida Business Corporation Act  
.....

The undersigned Chief Executive Officer and Chairman of the Board of SIGNATURE HEALTH SERVICES, INC. ("Corporation"), **DOES HEREBY CERTIFY:**

**FIRST:** The name of the corporation is SIGNATURE HEALTH SERVICES, INC.

**SECOND:** The Articles of Incorporation of the Corporation are hereby amended by deleting Article 6 in its entirety and by substituting the following new Article 6 in lieu thereof:

**"ARTICLE 6 - DIRECTORS**

The Directors of the Corporation shall be:

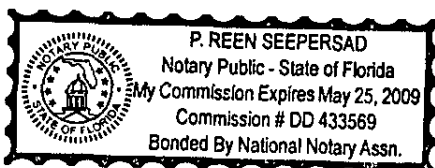
1. Dale Gibson, Chairman of the Board
2. Maymon Thint, MD, Director
3. Darnita Hill, MD Director
4. Mrs. Leonie Reid, RN, Director
5. Mr. Cecil Gabriel, RN, Director
6. Ianthe Lambie, MD, Director
7. Mrs. Shaililah Lake Buchanan, CPA, Director

whose addresses shall be the same as the Principal office of the corporation,

1711 HAMMONDVILLE RD  
POMPANO BEACH FL 33069

**THIRD:** the foregoing Amendment to the Articles of Incorporation was duly approved and adopted by joint unanimous written consent of the Corporation's Board of Directors and sole shareholder on March 27, 2007, in accordance with the provisions of Sections 607.1003, 607.0821, and 607.0704 of the Florida of Business Corporation Act.

**IN WITNESS WHEREOF,** I have executed these Articles of Amendment on this 3/day of March, 2007.



A handwritten signature of Dale Gibson in black ink.

Dale Gibson  
Chief Executive Officer and Chairman of the Board

FILED  
07 APR 19 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA