

P980000041085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

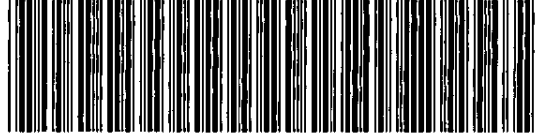
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 18 PM 3:07

Amend
@ 1/25/08

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 18 PM 3:07

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 Director of the Corporation shall be:

Dale Gibson, Chairman of the Board, whose address shall be the same as the Principal office of the corporation,

1711 HAMMONDVILLE RD
POMPAÑO 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 January 9th, 2008, 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 9th day of January, 2008.

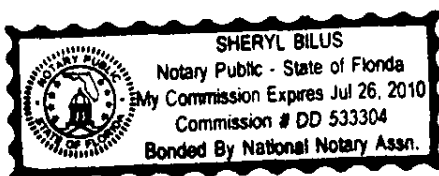
Dale Gibson

Dale Gibson
Chief Executive Officer and Chairman of the Board

STATE OF FLORIDA)
COUNTY OF BROWARD)

SWORN TO AND SUBSCRIBED before me, this 9th day of January, 2008, by DALE GIBSON, who is personally known to me or who has produced a Florida driver's license as identification.

FPL 6125-667-64-441-5



Sheryl Bilus
NOTARY PUBLIC