

02/01/2002 11:02

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HARRISON SALE MCCLOY

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Division of Corporations

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**BASIC AMENDMENT**  
**SOUTHERN MEDICAL TRANSPORTATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment

02/01/02

DC

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ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF  
SOUTHERN MEDICAL TRANSPORTATION, INC.

Pursuant to the provisions of Section 607.1006, Fla. Stat., the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The text of the amendment is as follows:

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the Director of this corporation is:

SAMUEL MARTIN KUHN,  
2003 Clay Avenue  
Panama City, Florida 32405

2. The name and address of the Registered Agent of this corporation is:

SAMUEL MARTIN KUHN  
2003 Clay Avenue  
Panama City, Florida 32405

3. The number of votes cast for the amendment on January 31, 2002, by the shareholders was sufficient for approval.

4. The text of the amendment was unanimously approved by the shareholders on January 31, 2002, and unanimously adopted by the Board of Directors on January 31, 2002.

Dated this 31<sup>st</sup> day of January, 2002.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment to Articles of Incorporation under the laws of the State of Florida, this 31<sup>st</sup> day of January, 2002.

  
SAMUEL MARTIN KUHN, President

  
SAMUEL MARTIN KUHN, Treasurer/Secretary

THIS INSTRUMENT PREPARED BY:  
Carlotta Appleman-Moniz  
Florida Bar No. 0275890  
HARRISON, SALE  
McCLOY & THOMPSON, CHTD  
POST OFFICE BOX 1579  
304 MAGNOLIA AVENUE  
PANAMA CITY, FLORIDA 32402  
(850) 769-3434

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**CERTIFICATE OF ACCEPTANCE OF  
REGISTERED AGENT**

Pursuant to the provision of Chapter 607.0501, Florida Statutes, the corporation identified below, being organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State of Florida.

1. The name of the corporation is:

SOUTHERN MEDICAL TRANSPORTATION, INC.

2. The name and address of the Registered Agent and office is:

SAMUEL MARTIN KUHN  
2003 Clay Avenue  
Panama City, Florida 32405

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to then proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 31<sup>st</sup> day of January, 2002.

  
SAMUEL MARTIN KUHN

THIS INSTRUMENT PREPARED BY:  
Carlotta Appleman-Moriz  
Florida Bar No. 0275880  
HARRISON, SALE  
McCLOY & THOMPSON, CHTD  
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