

A99000040720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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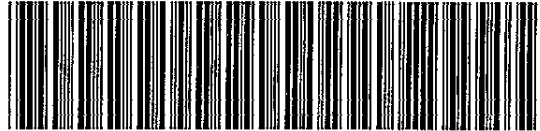
(Business Entity Name)

(Document Number)

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FILED
2003 JUN 16 PM 12:27
TALLAHASSEE, FLORIDA

N.C.
C. Ooullietta JUN 19 2003

Department of State
Division of Corporations

Enclosed please find the Articles Of Amendment To Articles Of Incorporation. The Amendment is a request for a Name Change.

My phone number: 407-740-5588

My Return Address: 1801 Lee Road Suite – 375
Winter Park, Fl. 32789

** PLEASE PROVIDE A CERTIFIED COPY AND A
CERTIFICATE OF STATUS TO THE ABOVE ADDRESS.*

THANK YOU

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GFN MARKETING GROUP, INC.

(present name)

P99000040720

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Ammend Article 1 - Name

The name of the Corporation is U.S. Health Options, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: June 10, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

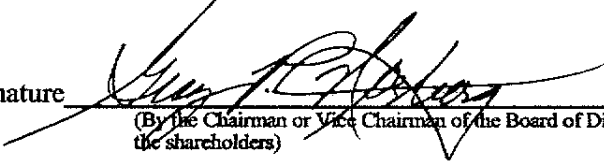
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10 day of June, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Guy P. Norberg

(Typed or printed name)

President

(Title)