

Division of Corporations

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P99000044657**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**ALLIANCE CORPORATE HEALTH SERVICES, INC.**

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AMEND
10-13



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 1999

ALLIANCE CORPORATE HEALTH SERVICES, INC.
11111-2A SAN JOSE BLVD. #284
JACKSONVILLE, FL 32223

SUBJECT: ALLIANCE CORPORATE HEALTH SERVICES, INC.
REF: P99000044657

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please entitle your document Articles of Amendment.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

ARTICLE IV - DATE OF ADOPTION should read as follows: The amendments were authorized by resolution duly adopted by the shareholders and directors of the corporation on the 22nd day of September, 1999.

Please remove the words STATEMENT OF CHANGE in the execution statement.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000025599
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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF

**STATEMENT OF CHANGE OF
MAILING ADDRESS OF
ALLIANCE CORPORATE HEALTH SERVICES, INC.**

607.1006

In compliance with Section 607.0502, Florida Statutes, the following is submitted:

The undersigned, for the purpose of changing the registered office and registered agent of ALLIANCE CORPORATE HEALTH SERVICES, INC., a corporation formed and existing under the laws of the State of Florida, makes the following statement of change amendment to the Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is Alliance Corporate Health Services,

ARTICLE II

Change of Mailing Address

1. The current mailing address of this corporation is 11111-2A San Jose Boulevard, #284, Jacksonville, Florida 32223.

2. The new mailing address of this corporation shall be 4241 Baymeadows Road, Suite 14, Jacksonville, Florida 32217.

ARTICLE IV

Date of Adoption

The ^{amendments} ~~change of registered address and registered agent~~ were authorized by resolution duly adopted by the shareholders and directors of the corporation on the 22nd day of September, 1999.

IN WITNESS WHEREOF, the Secretary of the corporation has executed this ~~Statement of Change~~ amendment this 22nd day of September, 1999.

ALLIANCE CORPORATE HEALTH
SERVICES, INC.

By: 

ROBERT COLTON

Jonathan L. Hay, Esquire
1458 Lancaster Terrace
Jacksonville, Florida 32204
Telephone: 904/355-0355
Fla. Bar No. 456586

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