

S09037

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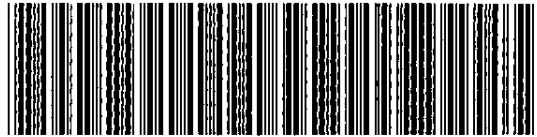
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# ~~IMPACT~~

HEALTHCARE SERVICES, INC.

January 29, 2010

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

Subject: IMPACT Healthcare Services, Inc.  
Document Number: S09037

Dear Sir:

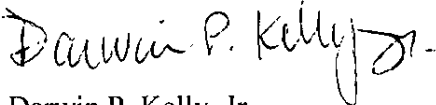
Enclosed are 2 copies of the Articles of Amendment to the Articles of Incorporation for IMPACT Healthcare Services, Inc, approved and effective on January 25, 2010 along with our check in the amount of \$43.75, representing the filing fee of \$35.00 and \$8.75 for the return of one certified copy for our records.

Please return all correspondence regarding this matter to the following:

Darwin P. Kelly, Jr.  
President / CEO  
IMPACT Healthcare Services, Inc  
341 N. Maitland Ave  
Suite 210  
Maitland, FL 32751

For further information concerning this matte, please contact:  
Darwin P. Kelly, Jr at 407-644-5224 x 240

Thank you for your assistance in this matter.



Darwin P. Kelly, Jr  
President / CEO

**Articles of Amendment  
To the Articles of Incorporation  
Of  
IMPACT Healthcare Services, Inc.  
Document Number S09037**

10 FEB - 1 PM 4:30  
SECRETARY OF STATE  
CORPORATION DIVISION

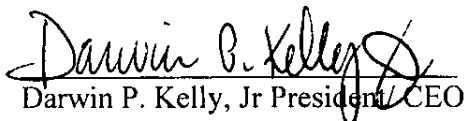
Pursuant to the provision of section 607.1006, Florida statutes, this *Florida Profit Corporation*, adopts the following Amendment to its Articles of Incorporation:

Article V of the Articles of Incorporation is amended to increase the number of authorized shares of common stock with a par value of \$1.00 per share from 1,000 shares of common stock to 151,000 shares of common stock with a par value of \$1.00 per share.

The above amendment was adopted by the stockholders of the corporation at its Annual Meeting duly called and confirmed in accordance with the by laws of the corporation on January 25, 2010. A quorum was verified in attendance or by proxy and the number of votes cast for the amendment by the shareholders was sufficient for approval.

This amendment shall be come effective immediately upon filing.

Dated January 25, 2010

  
Darwin P. Kelly, Jr President/CEO