

# N97000004350



ACCOUNT NO. : 072100000032

REFERENCE : 769732 4303929

AUTHORIZATION *Patricia Puyet*

COST LIMIT : \$ 87.50

ORDER DATE : April 6, 1998

ORDER TIME : 10:26 AM

ORDER NO. : 769732-005

CUSTOMER NO: 4303929

CUSTOMER: Randy A. Bullard, Esq  
Greenberg Traurig  
1221 Brickell Avenue  
  
Miami, FL 33131

100002479571--7

DOMESTIC AMENDMENT FILING

NAME: HEP-C ALERT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

98 APR -6 PM 4:06

*4/9*  
*Joy Amend*  
98 APR -6 AM 11:27

FILED

RECEIVED

*\*02250, 00564, 00672*



RECEIVED

APR -8 1998

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 6, 1998

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: HEP-C ALERT, INC.  
Ref. Number: N97000004350

We have received your document for HEP-C ALERT, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 398A00018251

**RESUBMITTED**  
Please give original  
submission date as file date



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 8, 1998

CSC  
JEANINE  
TALLAHASSEE, FL

SUBJECT: HEP-C ALERT, INC.  
Ref. Number: N97000004350

We have received your document for HEP-C ALERT, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

Your document now contains two dates of adoption --- please determine the correct date that the board of directors approved the amendment and reflect this date in the document.

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) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 198A00018668

**RESUBMIT**  
Please give original  
submission date as file date

RECEIVED  
98 APR -9 AM 9:49  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Hep-C ALERT, INC.**

**FILED**

98 APR -6 PM 4:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Not for Profit Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Hep-C ALERT, Inc. (the "Corporation"), Charter #N97000004350, filed on July 31, 1997.

2. The following Amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation, the number of votes cast being sufficient for approval, on March 30, 1998 in the manner prescribed by Section 617.1002 of the Act:  
There are no members entitled to vote on the amendment.

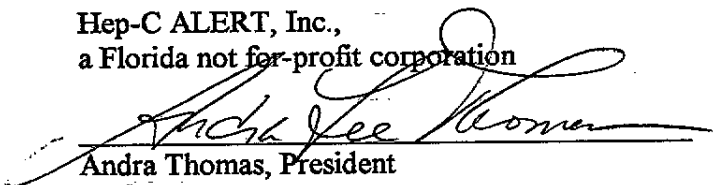
**ARTICLE IX**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax codes, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

**IN WITNESS WHEREOF**, the undersigned being the President of the Corporation has executed these Articles of Amendment to Articles of Incorporation of Hep-C ALERT, Inc. this 30<sup>th</sup> day of March, 1998

Hep-C ALERT, Inc.,  
a Florida not for-profit corporation

  
Andra Thomas, President