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ACCOUNT NO. : 072100000032

REFERENCE : 623542 7171682

AUTHORIZATION :

Patricia Piguts

COST LIMIT : \$ 35

FILED
00 APR 19 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 14, 2000

ORDER TIME : 3:44 PM

ORDER NO. : 623542-015

600003216026--3

CUSTOMER NO: 7171682

CUSTOMER: Ms. Starlett Kline
Ms. Starlett Kline
3200 Port Royale Drive N.
#704
Ft. Lauderdale, FL 33308

DOMESTIC AMENDMENT FILING

NAME: MED FIRST.COM, INC.

EFFECTIVE DATE: APRIL 19, 2000

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

RECEIVED
00 APR 19 PM 4:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
G. COULLETTE APR 20 2000

CONTACT PERSON: Christine Lillich EXT.1109

EXAMINER'S INITIALS: _____

ANNETTE: IT IS CRITICAL THAT WE GET AN APRIL 19, 2000 FILE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MED FIRST.COM, INC.

MED FIRST.COM, INC.

(present name)

FILED
00 APR 19 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

In Article I, the name is being changed from Med First.Com, Inc. to

MEDFIRST.COM, 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:

THIRD: The date of each amendment's adoption: April 6, 2000

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 6th day of April, 2000

Signature

Below

(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)

Starlett Kline

Signature

Date

STARLETT KLINE

Typed or printed name

Dir. / SECRETARY

Title