

P03000/43792

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000027583 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED

04 FEB -9 AM 9:49

DIVISION OF CORPORATIONS

BASIC AMENDMENT

HEALTHCARE BUSINESS SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB -9 PM 4:07

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change
2/9/04

DC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 7, 2004

HEALTHCARE BUSINESS SERVICES, INC.
C/O MICHAEL GENNETT, ESQ.
2151 LE JEUNE RD, MEZZANINE
CORAL GABLES, FL 33134

SUBJECT: HEALTHCARE BUSINESS SERVICES, INC.
REF: P03000143792

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 CHOOSE ONLY ONE SELECTION IN SECTION FOURTH, ADOPTION OF AMENDMENT, ON 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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000027583
Letter Number: 704A00008521

(((H04000027583)))

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

HEALTHCARE BUSINESS SERVICES, INC.

(Present Name)

P03000143792

(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)*

THE NAME OF THE CORPORATION SHALL BE HEALTH CARE MERGERS & ACQUISITIONS, 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:

FILED STATE'S
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2004 FEB - 9 PM 4:07

((H04000027583)))

THIRD: The date of each amendment's adoption: 2/4/04

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 4 day of February, 2004.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Michael P. Gennett

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35