

PO60000003504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

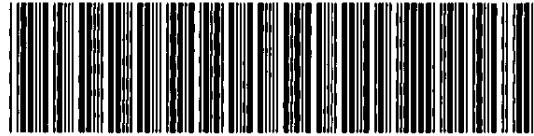
(Business Entity Name)

(Document Number)

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Amend

09/21/06--01033--009 **35.00

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9/21/06

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Medical Life, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

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✓ Art. of Amend. File _____

____ RA Resignation _____

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____ Certificate of Good Standing _____

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____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

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____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of
MEDICAL LIFE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2006 SEP 21 PM 1:17

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following amendment to the articles of incorporation.

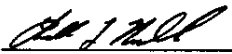
AMENDMENT ADOPTED: Article Ninth is hereby created to read:

NINTH: Pursuant to F.S. 607.0630, the Corporation elects to have preemptive rights.

The date of the above amendment's adoption is September 19, 2006.

The amendment was approved unanimously by the existing shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 20th day of September, 2006.

 /

Christopher L. Nuland, Assistant Secretary