

PO7000111962

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

8 12/27



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 26, 2007

TASHA K. DICKINSON, ESQ.
MORRIS LAW GROUP
7000 W. PALMETTO PARK ROAD STE 205
BOCA RATON, FL 33433

SUBJECT: MEDICS SUBSCRIPTION SERVICES, INC.
Ref. Number: P07000111962

We have received your document for MEDICS SUBSCRIPTION SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

The current name of the entity is as referenced above. Please correct your document accordingly.

You can also change the name of your corporation on this amendment form.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 107A00067075

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2007 DEC 26 AM 8:00
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Medics Subscription Services, Inc.

DOCUMENT NUMBER: P07000111962

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stuart R. Morris, Esq.

(Name of Contact Person)

Morris Law Group

(Firm/ Company)

7000 W. Palmetto Park Road, Suite 205

(Address)

Boca Raton, FL 33433

(City/ State and Zip Code)

For further information concerning this matter, please call:

Stuart R. Morris, Esq.

(Name of Contact Person)

at (561) 750-3850

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Medics Subscription Services, Inc.

(Name of corporation as currently filed with the Florida Dept. of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000111962

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Amending Initial Officers from:

President - Mitchell Cohen

Vice President - Andrew Cohen

To:

President - Malcolm M. Cohen

Vice President/Secretary - Andrew Cohen

Treasurer - Mitchell Cohen

Address for all 3 officers: 378 SW 12th Avenue

Deerfield Beach, FL 33442

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: October 15, 2007

Effective date if applicable: Upon Filing
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

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)

Malcolm M. Cohen

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35