

P98000033533

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

To whom it may concern:

300002923643-4
-07/06/99-01096-003
*****43.75 *****43.75

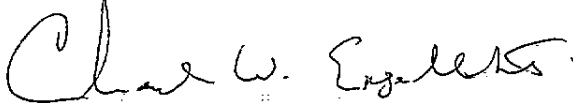
Enclosed are three signed copies of Articles of Amendment to Articles of Incorporation of Medicare Loss Prevention Administration, Inc... I am requesting that the Corporation change names to Business Management Resources, Inc.

I would like to have 3 time stamped copies of the changes. Also, can you please provide a certificate of status that shows the name change.

Enclosed is a check for \$43.75.

If you have any questions please contact me at (904) 278-0223

Sincerely,



Charles W. Engelbrecht
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -6 AM 10:35

FILED

NK
7-9-99
BKS

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

MEDICARE LOSS PREVENTION ADMINISTRATION, INC.

(present name)

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)*

ARTICLE I: NAME

The name of the corporation "Medicare Loss Prevention Administration, Inc." is hereby changed to "Business Management Resources, Inc."

FILED
99 JUL -6 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 12 May, 1999

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 12 day of May, 19 99.

Signature Charles W. Engelbrecht, President
(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)

Charles W. Engelbrecht
Typed or printed name

President
Title