

FO6000006004

(Requestor's Name)

S Ball  
CCHC57  
6551 Park of Commerce Blvd NW  
# 200  
Boca Raton, FL 33487

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

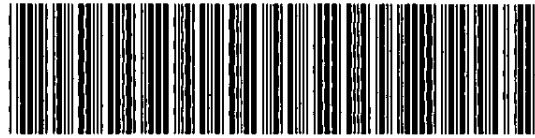
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800135535758

09/11/08--01058--009 \*\*105.00

FILED  
09 SEP 11 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

CC SEP 16 2008

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F06000006004

(Document number of corporation (if known))

1. MEDICAL DOCTOR ASSOCIATES, INC.

(Name of corporation as it appears on the records of the Department of State)

2. GEORGIA

(Incorporated under laws of)

3. SEPTEMBER 18, 2006

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JULY 22, 2008

5. CRYSTAL M, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

James E. Ginter  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JAMES E GINTER  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILED**  
**08 SEP 11 AM 11:30**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

# STATE OF GEORGIA

**Secretary of State**

**Corporations Division**

**315 West Tower**

**#2 Martin Luther King, Jr. Dr.**

**Atlanta, Georgia 30334-1530**

## **CERTIFICATE OF AMENDMENT NAME CHANGE**

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

**MEDICAL DOCTOR ASSOCIATES, INC.**

**a Domestic Profit Corporation**

has filed articles/certificate of amendment in the Office of the Secretary of State on **09/09/2008** changing its name to

**CRYSTAL M, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on September 9, 2008



A handwritten signature in black ink, appearing to read 'Karen C Handel', written in a cursive style.

**Karen C Handel**  
**Secretary of State**

**ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION**

**ARTICLE I**

The Name Of The Corporation Is:

MEDICAL DOCTOR ASSOCIATES, INC. (the "Corporation")

**ARTICLE II**

The Corporation Hereby Adopts The Following Amendment To Change The Name Of The Corporation. The New Name Of The Corporation Is:

CRYSTAL M, INC.

**ARTICLE III**

The Amendment Was Duly Adopted By The Following Method (choose one box only):

☐

The amendment was adopted by the incorporators prior to the issuance of shares.

☐

The amendment was adopted by a sufficient vote of the shareholders.

☒

The amendment was adopted by the board of directors without shareholder action as the shareholders action was not required.

**ARTICLE IV**

The Date Of The Adoption Of The Amendment Was:

JULY 22, 2008

**ARTICLE V**

The Undersigned Does Hereby Certify That A Notice To Publish The Filing Of Articles Of Amendment To Change The Corporation's Name Along With The Publication Fee Of \$40.00 Has Been Forwarded To The Legal Organ Of The County Of The Registered Office As Required By O.C.G.A. §14-2-1006.1

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment

On SEPT 9<sup>th</sup> 2008  
(Date)

By: James E. Handel  
Title: PRESIDENT

State of Georgia  
Expedite Name Change 1 Page(s)



T0825302501

2008 SEP -9 AM 10:25  
SECRETARY OF STATE  
CORPORATIONS DIVISION