

To: Page 3 of 10
Division of Corporations

2016-11-09 14:50:57 CST

12122023573 From: Kimberly Laughrey
Page 1 of 2

F15000002929

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MODERN MEDICAL, INC.**

Certificate of Status	0
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November 4, 2016

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

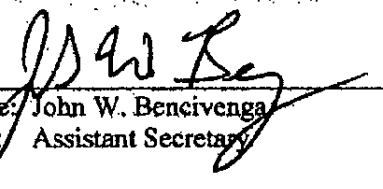
RE: Modern Medical, Inc. – Change of Principal Address
Document Number F15000002929
FEIN: 31-1191553

To Whom It May Concern:

This letter serves as our request to update the Florida Department of State records with the current Principal Address for Modern Medical, Inc. Attached is a copy of the Articles of Amendment filed with the Ohio Secretary of State amending the principal address. Effective October 1, 2016, Modern Medical, Inc.'s principal address is:

Principal Address: Modern Medical, Inc.
250 Progressive Way, Suite 100
Westerville, OH 43082

MODERN MEDICAL, INC.

By: 
Name: John W. Bencivenga
Title: Assistant Secretary



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
10/06/2016	201628000428	AMENDMENT TO ARTICLES (AMD)	50.00	200.00	0.00	0.00	5.00

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM - CHRIS RICKARD
4400 EASTON COMMONS WAY STE 125
COLUMBUS, OH 43219

FILED
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TALLAHASSEE, FL

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted
690456

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

MODERN MEDICAL, INC.

and, that said business records show the filing and recording of:

Document(s)

AMENDMENT TO ARTICLES

Effective Date: 10/05/2016

Document No(s):

201628000428

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
6th day of October, A.D. 2016.

Ohio Secretary of State



Form 540 Prescribed by:

JON HUSTED
OHIO SECRETARY OF STATE

 Toll Free: (877) 806-PALE (877-787-7253)
 Central Ohio: (614) 465-2910

www.OhioSecretaryOfState.gov
secretary@OhioSecretaryOfState.gov

 For online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

 Regular Filing (non expedite)
 400, Sun. 1225
 Columbus, OH 43216

 Expedite Filing (Two-business day processing time.
 Requires an additional \$400.00)
 P.O. Box 1288
 Columbus, OH 43216

Certificate of Amendment

(For-Profit, Domestic Corporation)

Filing Fee: \$50
Form Must Be Typed

Check appropriate box:

☒ Amendment to existing Articles of Incorporation (125-AMDS)

☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation Modern Medical, Inc.Charter Number 690456

Check one box below and provide information as required:

☐ The articles are hereby amended by the Incorporators. Pursuant to Ohio Revised Code section 1701.70(A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

☐ The articles are hereby amended by the Directors. Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

 The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
 (In this space insert the number 1 through 10 to provide basis for adoption.)

☒ The articles are hereby amended by the Shareholders pursuant to Ohio Revised Code section 1701.71.

☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.


A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).


If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

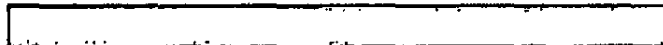

Signature

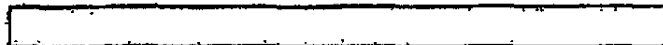
Vice President
By (if applicable)

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Emry Sisson
Print Name


Signature


By (if applicable)


Print Name

**WRITTEN ACTION
OF THE
SOLE SHAREHOLDER
OF
MODERN MEDICAL, INC.**

The undersigned, being the duly authorized representative of HealthCare Solutions, Inc., the sole shareholder of Modern Medical, Inc., an Ohio corporation (the "Corporation"), does hereby adopt, consent to and approve the following resolutions:

Amended Articles of Incorporation

WHEREAS, Ohio Rev. Code Ann. 1701.04(A)(2) requires that the Articles of Incorporation of an Ohio corporation set forth the place in Ohio where the principal office of the corporation is to be located.

WHEREAS, the Corporation has moved its principal location in Ohio from Lewis Center, Ohio to Westerville, Ohio effective October 1, 2016.

WHEREAS, it is necessary for the Corporation to amend the Articles of Incorporation (the "Articles") to reflect the change of principal location (the "Change of Address").

NOW, THEREFORE, BE IT RESOLVED, that the Change of Address be, and it hereby is, approved, adopted and authorized, to be effective October 1, 2016.

FURTHER RESOLVED, that the Articles of Amendment be, and it hereby is, adopted, approved, and authorized, such that the **SECOND** Articles of the Articles of Incorporation shall read as follows:

"**SECOND**: The place in the State of Ohio where its principal office is to be located is Westerville, Delaware County, Ohio."

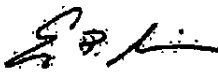
FURTHER RESOLVED, that the Chairman, President, any Vice President, Treasurer, Secretary or Assistant Secretary of the Company (individually an "Authorized Officer" and collectively the "Authorized Officers") be, and each of them hereby is, authorized, directed and empowered, in the name and on behalf of the Corporation, to execute and file with the Secretary of State of Ohio, the Article Amendment, in substantially the form approved herein, with such changes, modifications and amendments thereto as such Authorized Officer shall deem necessary or appropriate, the approval of which shall be conclusively evidenced by the execution and delivery thereof.

[Signature Page Follows]

Date: October 7, 2016

Sole Shareholder,

HEALTHCARE SOLUTIONS, INC.

By: 


Name: Emory Petering Sisson
Title: Vice President

[Signature Page to Written Consent of the Sole Shareholder of Modern Medical, Inc.]

#690456 UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 5 pages, as taken from the original record now in my official custody as Secretary of State.

WITNESS my hand and official seal at
Columbus, Ohio, this 6th day of
OCT, 2016 A.D.

 Jon Husted
JON HUSTED
Secretary Of State

By: als

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