

# F95000001165

## TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 13 PM 3:16

TO: Amendment Section  
Division of Corporations

SUBJECT: Elite medical Search, Inc  
(Name of corporation)

DOCUMENT NUMBER: F95000001165

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

000005098390--4

-03/13/02--01025--009

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ron Washburn  
(Name of person)

Elite medical, Inc.  
(Name of firm/company)

1979 Lakeside Parkway Ste 250  
(Address)

Tucker, GA 30084  
(City/state and zip code)

For further information concerning this matter, please call:

Ron Washburn at (770) 908-2113  
(Name of person) (Area code & daytime telephone number)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

N/c

V. SHEPARD MAR 19 2002

**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)**

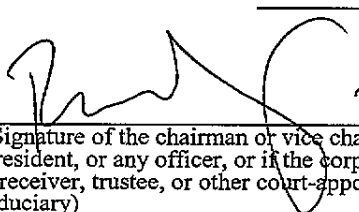
F95000001165  
Document Number of Corporation (If known)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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1. Elite medical Search Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Georgia 3. 3/93  
(Incorporated under laws of) (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? \_\_\_\_\_
5. Elite medical, 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)
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)

  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Ron Washburn  
(Typed or printed name)

3/8/02  
(Date)

V.P.  
(Title)

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 012290737  
CONTROL NUMBER: K119641  
EFFECTIVE DATE: 08/10/2001  
REFERENCE : 0048  
PRINT DATE : 08/17/2001  
FORM NUMBER : 611

WEBB, LINDSEY, COLLINS, JONES  
RICHARD P. LINDSEY  
400 WESTPARK COURT, SUITE 220  
PEACHTREE CITY, GA 30269

**CERTIFICATE OF NAME CHANGE AMENDMENT**

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**ELITE MEDICAL SEARCH, INC.**  
**A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the Office of the Secretary of State changing its name to

**ELITE MEDICAL, 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 of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.




A handwritten signature in cursive script, reading "Cathy Cox".

Cathy Cox  
Secretary of State

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

This 31<sup>st</sup> day of July, 2001.

  
\_\_\_\_\_  
David Alexander, President

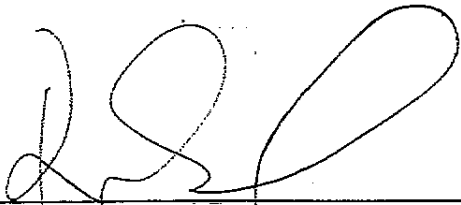
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SECRETARY OF STATE

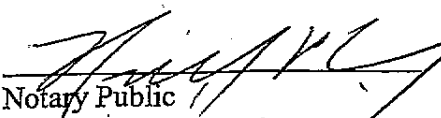
CERTIFICATE OF COMPLIANCE

COMES NOW Ron Washburn, Secretary/Treasurer of Elite Medical Search, Inc., soon to be known as Elite Medical, Inc., and verifies that the request for publication of a Notice of Intent to File Articles of Amendment to change the name of Elite Medical Search, Inc. to Elite Medical, Inc. and payment therefore have been made as required by O.C.G.A. §14-2-1006.1(b).

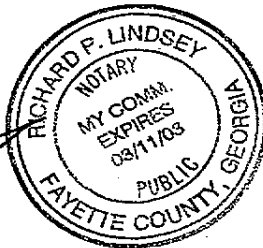
This 31<sup>st</sup> day of July, 2001.

  
\_\_\_\_\_  
David Alexander, President

Sworn to and subscribed before  
me this 31<sup>st</sup> day of July, 2001.

  
\_\_\_\_\_  
Notary Public  
My commission expires:

3/11/03



## NOTICE OF CHANGE OF CORPORATE NAME

Notice is given that Articles of Amendment which will change the name of Elite Medical Search, Inc. to Elite Medical, Inc. will be delivered to the Secretary of State for filing in accordance with the Georgia Business Corporation Code. The registered office of the corporation is located at 5950 Woodfall Drive, Lilburn, Georgia 30047.