

F95000002770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

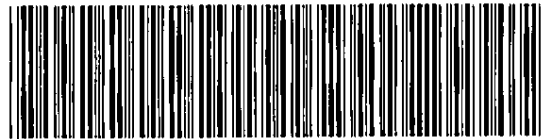
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200400889712

NIC Amend.

FILED
2023 JAN 27 AM 8:23

RECEIVED

2023 JAN 27 PM 3:17

TALLAHASSEE, FL 32301

A. RAMSEY

FEB - 7 2023

X 02250, 01092, 00524, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2023

INCORPORATING SERVICES, LTD.

TALLAHASSEE, FL 32301

SUBJECT: MEDICAL EDUCATION GROUP LEARNING SYSTEMS, INC.
Ref. Number: F95000002770

*Please honor the
original submission date
as the file date. Thanks! :)*

We have received your document for MEDICAL EDUCATION GROUP LEARNING SYSTEMS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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

The current name on our records is Medical Education Group Learning Systems, Inc. not American Body of Consumer Education as it states on the certified copy from Missouri.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 923A00002186

*Please honor the
original submission date
as the file date. Thanks! :)*

DISCLOSURE OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2023 FEB -6 PM 2:57

RECEIVED

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 1/27/2023

PRIORITY Regular Approval

OUR REF # (Order ID#) 1116638

ORDER ENTITY

MEDICAL EDUCATION GROUP LEARNING SYSTEMS, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

MEDICAL EDUCATION GROUP LEARNING SYSTEMS, INC. (FL)

File the attached amendment

NOTES:

\$35.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "MM" or similar initials, written over a horizontal line.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEDICAL EDUCATION GROUP LEARNING SYSTEMS, INC.

Name of Corporation

DOCUMENT NUMBER: F95000002770

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph McGurrin

Name of Contact Person

Firm/Company

659 Beach Avenue

Address

Atlantic Beach, Florida 32233

City/State and Zip Code

joe@cme.edu

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph McGurrin

904

993-4980

at ()

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 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, Florida 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

195000002770

(Document Number of Corporation (If known))

MEDICAL EDUCATION GROUP LEARNING SYSTEMS, INC.

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

7 Missouri

(Incorporated under laws of)

3 June 8, 1995

(Date authorized to conduct affairs in Florida)

SECTION II
(4-8 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? December 30, 2022

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5 American Body of Consumer Medical Education Inc.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. 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.

— Consigned by
Joe McGinnis

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

Joseph McGarrin

(Typed or printed name of the person signing)

President / Managing Director

(Title of person signing)



State of Missouri

John R. Ashcroft, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

N00010793

Date Filed: 12/30/2022

John R. Ashcroft

Missouri Secretary of State

Articles of Amendment for a Nonprofit Corporation

(Submit with filing fee of \$10.00)

The undersigned corporation, for the purpose of amending its articles of incorporation, hereby executes the following articles of amendment:

1. The name of corporation is: Medical Education Group Learning Systems N00010793
Name Charter Number

2. The amendment was adopted on 12/23/2022 and changed article(s) 1 to state as follows:
month/day/year

American Body of Consumer Medical Education (Change of Corporate name)

3. If approval of members was not required, and the amendment(s) was approved by a sufficient vote of the board of directors or incorporators, check here and skip to number (5): ☒

4. If approval by members was required, check here and provide the following information: ☐

A. Number of memberships outstanding: _____

B. Complete either C or D:

C. Number of votes for and against the amendments(s) by class was:

Class	Number entitled to vote	Number voting for	Number voting against
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

D. Number of undisputed votes cast for the amendment(s) was sufficient for approval, and was:

Class:	Number Voting undisputed:
_____	_____
_____	_____
_____	_____

The number of votes cast in favor of the amendment(s) by each class was sufficient for approval by that class.

5. If approval of the amendment(s) by some person(s) other than the members, the board or the incorporators was required pursuant to section 355.606, check here to indicate that approval was obtained: ☐

(Please see next page)

Name and address to return filed document:

Name: Joseph McGurrian

Address: 659 Beach Avenue

City, State, and Zip Code: Atlantic Beach, FL 32233

ORI-01042023-3880 State of Missouri

No of Pages 2 Pages



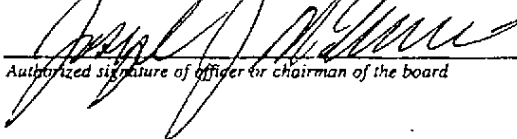
Articles of Amendment

6. The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless a future date is otherwise

indicated: December 23, 2022
(Date may not be more than 90 days after the filing date in this office)

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

	Joseph J. McGurrin	President	12-23-22
<i>Authorized signature of officer or chairman of the board</i>	<i>Printed Name</i>	<i>Title</i>	<i>Date</i>

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

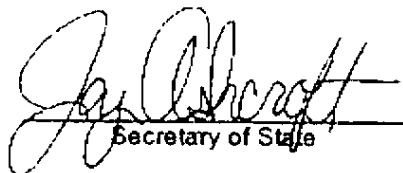
AMERICAN BODY OF CONSUMER EDUCATION INC
N00010793

Formerly,

MEDICAL EDUCATION GROUP LEARNING SYSTEMS, INC.

a corporation organized under The Missouri Nonprofit Corporation Law has delivered to me Articles of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The Missouri Nonprofit Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 30th day of December, 2022.


Secretary of State

