## 546148

(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



800009657338

01/06/03--01063--003 \*\*35.00

03 JAN -6 MI II: 27 DIVISION OF CONTURNITION

FILED

03 JAN -6 PH 2: 37

SECKETAKY OF STATE

NC

T BROWN JAN - 6 2003

## **CT** CORPORATION

January 6, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5759707 SO

Customer Reference 1: 100371 Customer Reference 2: 00001

Dear Secretary of State, Florida:

Please file the attached:

Hutton Medical Services Corp. (FL) New Name: MCS Medical Services, Inc. Amendment (Change of Name) Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton Sr. Fulfillment Specialist Jeff Netherton@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



(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 adopted: (indicate article number being amended, added or deleted)

FIRST: The name of the corporation is MCS MEDICAL SERVICES, INC.

**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:

N/A

THIRD: The date of the amendment's adoption: December 17, 2002.

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this $\underline{ab}$ day of $\underline{bee}$ , $\underline{bbe}$	
found to What	
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adop	ted by the shareholders)
Gerald Matlin	
typed or printed name	
Secretary	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adoption of the Chairman of the Board of Directors, President or other officer if adoption of the Chairman of the Board of Directors, President or other officer if adoption of the Chairman of the Board of Directors, President or other officer if adoption of the Chairman of the Board of Directors, President or other officer if adoption of the Chairman of the Board of Directors, President or other officer if adoption of the Chairman of the Board of Directors, President or other officer if adoption of the Chairman of the Board of Directors, President or other officer if adoption of the Chairman of the Board of Directors, President or other officer if adoption of the Chairman of the Board of Directors, President or other officer if adoption of the Chairman of the Board of Directors, President or other officer if adoption of the Chairman of the Board of Directors, President or other officer if adoption of the Chairman of t

Title