

K47033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

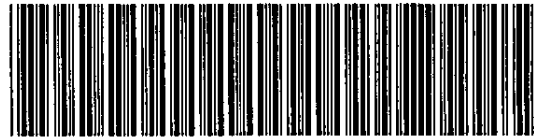
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100292668621

11/30/16--01016--018 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORP. OR AFFID.
2016 NOV 29 AM 9:52

DEC 1 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEDICAL DATA SYSTEMS, INC.

DOCUMENT NUMBER: K47033

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KATIE CHRISTNER

Name of Contact Person

DUGGAN BERTSCH, LLC

Firm/ Company

303 W. MADISON STREET, SUITE 1000

Address

CHICAGO, IL 60606

City/ State and Zip Code

kchristner@dugganbertsch.com

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

For further information concerning this matter, please call:

CLINT COSTA

Name of Contact Person

at (312)

263-8600

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 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, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
MEDICAL DATA SYSTEMS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 NOV 29 AM 9:52

Pursuant to the provisions of Article 607 of the Florida Statutes, MEDICAL DATA SYSTEMS, INC., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation (the "Articles"), which were originally filed with the Department of State on November 23, 1988 and subsequently amended on February 1, 2012, and the Corporation was assigned Charter Number K47033.

The following amendment to the Articles of Incorporation was adopted by all of the Directors and the Shareholders of the Corporation, being the majority necessary pursuant to the Bylaws of the Corporation to adopt such Amendment, on NOVEMBER 23, 2016, in the manner prescribed by the Florida General Corporation Act.

Article 4 of the Articles is hereby deleted in its entirety and amended to reads as follows:

Article 4. Capital Stock

- (a) The aggregate number of shares which the Corporation is authorized to issue is 3,000 shares of Class A Voting Stock having a par value of \$.01 per share and 27,000 shares of Class B Non-Voting Stock having a par value of \$.01 per share. There shall be no distinction between the two classes, except that the holders of the Class A Voting Stock shall have full voting power for all purposes and the holders of the Class B Non-Voting Stock shall have no voting power whatsoever. Each share of Class A Voting Stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of the Corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, promissory notes, other property (tangible or intangible), labor or services actually performed for the Corporation, promises to perform services in the future evidenced by a signed writing or other benefits to the Corporation at a fair valuation to be fixed by the Board of Directors. All of said stock shall be issued as fully paid and non-assessable.
- (b) In the election of directors of the Corporation, there shall be no cumulative voting of the stock entitled to vote at such election.


The terms of the Articles, except as hereby amended, are otherwise to remain in full force and effect.

[Signature page follows]

These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State with all required taxes and fees having been paid.

Dated: NOVEMBER 23, 2016

MEDICAL DATA SYSTEMS, INC.
a Florida corporation

By: 
Rick Masterson, President

STATE OF FLORIDA)
) S.S.
COUNTY OF INDIAN RIVER)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
2016 NOV 29 AM 9:52

I, the undersigned, a notary public in and for the above county and state, certify that RICK MASTERSON, as President of MEDICAL DATA SYSTEMS, INC., known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me in person and acknowledged signing and delivering the instrument as a free and voluntary act for the uses and purposes therein set forth.

Dated: NOVEMBER 23, 2016.


Notary Public, State of Florida

My Commission expires: April 19, 2017

(SEAL)

