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| (Re                       | questor's Name)   |           |
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| PICK-UP                   | ☐ WAIT            | MAIL      |
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| Certified Copies          | Certificates      | of Status |
| Special Instructions to I | Filing Officer:   |           |
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SECRETARY OF STATE

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#### **COVER LETTER**

TO:

Registration Section
Division of Corporations

SUBJECT:

MedNet Consulting, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

## William Bouwmeester

Name of Person

MedNet Consulting, LLC

Firm/Company

910 Pinellas Bayway, Suite 203

Address

Tierra Verde, FL 33715

City/State and Zip Code

billbouwmeester@gmail.com

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

For further information concerning this matter, please call:

## William Bouwmeester

Name of Person

Area Cod

Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fce

☐ \$30.00 Filing Fee & Certificate of Status

☐ S55,00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

#### MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

#### STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Fallahassee, FL 32301

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| MedNet Consulting, LLC  |   |                                |
|---|---|--------------------------------|
| ( <u>Nume of the Limited Lighlit</u><br>(A Florida  | y Company as it now appears on our records.<br>Limited Liability Company) | )                              |
| The Articles of Organization for this Limited Liability Conference of Organization for this Liability Conference of Organization for the Organization for this Liability Conference of Organization for the | company were filed on 7/07/2009   | and assigned                   |
| This amendment is submitted to amend the following:   |   |                                |
| A. If amending name, enter the new name of the limit  | ted liability company here:   |                                |
| The new name must be distinguishable and end with the words "Lin  | nited Liability Company," the designation "LLC                            | " or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable:   | · · · · · · · · · · · · · · · · · · ·                                     | -                              |
| (Principal office address MUST BE A STREET ADDR   | ESS)  | · CO SECONO                    |
|   |   | ARE 6                          |
|   |   | 20<br>ARY<br>SSE               |
| Enter new mailing address, if applicable:   |   | <u> </u>                       |
| (Mailing address MAY BE A POST OFFICE BOX)  |   | البرين کے المصطا               |
|   |   | DRIDE 12                       |
| B. If amending the registered agent and/or registered agent and/or the new registered office addr   |   | enter the name of the new      |
| Name of New Registered Agent:   |   |                                |
| New Registered Office Address:  |   |                                |
|   | Enter Florida street address  |                                |
|   | , Flor  |                                |
| Naw Projectored Agent's Cignotine if shunging Degistered  | City  | Zip Code                       |

#### New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

AMBR = Authorized Member **Title** Name **Address** Type of Action 910 Pinellas Bayway MGR William E Bouwmeester □ Add Suite 203 Remove Tierra Verde, FL 33715 910 Pinellas Bayway **AMBR** William E Bouwmeester Suite 203 Tierra Verde, FL 33715 □ Remove \_ 🗖 Add ☐ Remove □ Add

| If amen               | iding any other information, ent   | er change(s) here: (Attach ada                            | utional sneets, if necessary.  |
|-----------------------|--|---|--------------------------------|
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|                       |  |   |                                |
| Effectiv              | e date, if other than the date of  | filing:   | (optional)                     |
| (The effect the date) | tive date must be specific, cannot be prior this document is filed by the Florida Depa | to date of receipt or filed date and camertment of State) | not be more than 90 days after |
|                       | August 18  | 2014  |                                |
| Dated_                | / tagaot 10  | · · · · · · · · · · · · · · · ·                           |                                |
|                       | ///  |   | S                              |
|                       | Signature Signature  | of a member or authorized representa                      | tive of a member               |
|                       | William E Bouwn  | neester   |                                |
|                       |  | Typed or printed name of stene                            | e                              |

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Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA