

DIRECT DIAL (502) 560-4225 DIRECT FAX (502) 627-8725

jkirwan@ogdenlaw.com

1700 CITIZENS PLAZA 500 WEST JEFFERSON STREET LOUISVILLE, KENTUCKY 40202-2874 (502) 582-1601 Fax (502) 581-9564

June 5, 2000

Florida Secretary of State 409 E. Gaines St. Tallahassee, FL 32399

> Re: Winde Partners, Inc.

Dear Secretary of State:

Enclosed is an original and three copies of Articles of Amendment to Articles of Incorporation for Winde Partners, Inc. along with our check in the amount of \$35.00 to cover the fee. Please return the file stamped copies to me in the enclosed envelope.

We understand there is a trademark registered under the name "United Medical Corporation" and our client (Winde Partners, Inc., nka United Medical Corporation) is the owner of this trademark.

Please call me if you have any questions concerning this. Thank you for your cooperation.

Yours very truly

ph A. Kirwan

JAK/daw **Enclosures** 

Disney + mr.
Disney + mr.
English own
both the corp.
both of the port

NIC Amerol Spanne



1700 CITIZENS PLAZA 500 WEST IBFFERSON STREET LOUISVILLE, KENTUCKY 40202-2874 (502) 582-1601 FAX: (502) 581-9564 RICHARD F. NEWELL
IOHN T. BALLANTINE
JOSEPH C. OLDHAM
LAMES L. COORSSEN\*
STEPHEN F. SCHUSTER
IOHNG, TRETZ. JR.;
WALTER LATP SALES
ERNEST W. WILLIAMS
SCOTT W. BRINKMAN
BRUCE K. DUDLEY
DEFERREY M. YUSSMAN
W. GREGORY KING

Kendrick R. Riggst James B. Martin, Jr. Lisa Ann Vogt Turney P. Berry John Wade Hendricks Lynn H. Wangern Docklas C. Ballantine Teomas E. Rutlengett Teomas E. Rutlengett Teomas M. Weldanget Sharon A. Mattenkly Opne Lynn Humphreys\*\* ANTHONY L. SCHNEIL OP C
STEPHEN C. HALL
ALLYSON K. STURGEON
MOLLY BYLAND WOLFRAM
FSC
TAMOTHY J. EITLER
KELLY S. HENRY
J. GREGORY CORNET:
MELONY I. LANE
MAUREEN M. CARRITI
JOSEF A. KURWAN
JENNIFER A. STOSBERO

OP C
JAMES
JAMES
JOSEF A. KURWAN
JENNIFER A. STOSBERO

JAMES

OP COUNSEL JAMES S. WELCH JOHN S. GREENEBAUM PSC

SQUIRE R. OGDEN
1899-1984
ALSO ADMITTED:
"PLORIDA
"INDIANA
TYKGRIA
TTDISTRICT OF COLUMBIA
COHIO

General Part.

DATE: 7/13/00  TIME:  CLIENT:  TO: Anna Chestmut  FIRM OR COMPANY: Florida Secretary of State  CITY AND STATE: Tallahassee, FL  FROM: Joseph A. Kirwan  COMMENTS: You asked me to provide you with verification of how W (document #L96840) is affiliated with UNITED MEDICAL CORPOR partnership, which is the owner of the trademark UNITED MEDICAL #926632). As you can see from the attached Florida Secretary of State WINDE PARTNERS, INC. are Donald R. Dizney and James E. Englare the sole owners of both WINDE PARTNERS, INC. and UNITED Hopefully, this information will allow you to file the Articles of Ame for WINDE PARTNERS, INC. changing the name to UNITED MED call me if you need anything further.	
FIRM OR COMPANY: Florida Secretary of State  CITY AND STATE: Tallahassee, FL  FROM: Joseph A. Kirwan  COMMENTS: You asked me to provide you with verification of how W (document #L96840) is affiliated with UNITED MEDICAL CORPOR partnership, which is the owner of the trademark UNITED MEDICAL #926632). As you can see from the attached Florida Secretary of State WINDE PARTNERS, INC. are Donald R. Dizney and James E. Engliare the sole owners of both WINDE PARTNERS, INC. and UNITED Hopefully, this information will allow you to file the Articles of Ame for WINDE PARTNERS, INC. changing the name to UNITED MED	MATTER:
FROM: Joseph A. Kirwan  Comments: You asked me to provide you with verification of how W (document #L96840) is affiliated with UNITED MEDICAL CORPOR partnership, which is the owner of the trademark UNITED MEDICAL #926632). As you can see from the attached Florida Secretary of Stat WINDE PARTNERS, INC. are Donald R. Dizney and James E. Englare the sole owners of both WINDE PARTNERS, INC. and UNITED Hopefully, this information will allow you to file the Articles of Ame for WINDE PARTNERS, INC. changing the name to UNITED MED	Number: 850 487-6897
FROM: Joseph A. Kirwan  COMMENTS: You asked me to provide you with verification of how W (document #L96840) is affiliated with UNITED MEDICAL CORPOR partnership, which is the owner of the trademark UNITED MEDICAL #926632). As you can see from the attached Florida Secretary of Stat WINDE PARTNERS, INC. are Donald R. Dizney and James E. Englare the sole owners of both WINDE PARTNERS, INC. and UNITED Hopefully, this information will allow you to file the Articles of Ame for WINDE PARTNERS, INC. changing the name to UNITED MED	
COMMENTS: You asked me to provide you with verification of how W (document #L96840) is affiliated with UNITED MEDICAL CORPOR partnership, which is the owner of the trademark UNITED MEDICAL #926632). As you can see from the attached Florida Secretary of Stat WINDE PARTNERS, INC. are Donald R. Dizney and James E. Englare the sole owners of both WINDE PARTNERS, INC. and UNITED Hopefully, this information will allow you to file the Articles of Ame for WINDE PARTNERS, INC. changing the name to UNITED MED	
COMMENTS: You asked me to provide you with verification of how W (document #L96840) is affiliated with UNITED MEDICAL CORPORD partnership, which is the owner of the trademark UNITED MEDICAL #926632). As you can see from the attached Florida Secretary of Stat WINDE PARTNERS, INC. are Donald R. Dizney and James E. Englare the sole owners of both WINDE PARTNERS, INC. and UNITED Hopefully, this information will allow you to file the Articles of Ame for WINDE PARTNERS, INC. changing the name to UNITED MED	
OPERATOR: Debbie Webb  NO. OF PAGES (INCLUDING COVER SHEET):	RATION, a Florida general L CORPORATION (document te web site, two of the officers of lish. Mr. Dizney and Mr. English MEDICAL CORPORATION, +1 mdment to Articles of Incorporation

If you encounter difficulty in receiving this transmission, please call the operator named above at 502/582-1601.

## CONFIDENTIALITY NOTE

THE INFORMATION CONTAINED IN THIS FACSIMILE TRANSMISSION IS LEGALLY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS TRANSMISSION IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS TRANSMISSION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS TRANSMISSION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY COLLECT TELEPHONE CALLAND RETURN THE ORIGINAL TRANSMISSION TO US AT THE ADDRESS ABOVE VIA U.S. MAIL.

THANK YOU.

Pev. 10/94

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WINDE PARTNERS, INC.

FILED

00 JUN 26 PM 2: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of State of Florida:

In accordance with the provisions of the Florida Business Corporation Act, the undersigned, Chairman of the Board of Directors of Winde Partners, Inc., a Florida corporation, states as follows:

- 1. The name of the corporation is Winde Partners, Inc.
- Article I of the Articles of Incorporation is amended to read as follows:
   The name of the Corporation is United Medical Corporation.
- 3. The amendment was adopted by the Shareholders on March 13, 2000.
- 4. The Shareholders vote sanctioning the amendment was unanimous, and therefore the number of votes cast in favor of the amendment was sufficient for its approval.

IN TESTIMONY WHEREOF, witness the signature of the Chairman of the Corporation's Board of Directors this March 13, 2000.

By:

WINDE PARTNERS, INC

Donald R. Dizney, Chairman & CEO