

m96175

(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:

Harold M. Yanowitch

AUTHORIZED BY PHONE TO

COMMENT

Name & title of person

DATE

05/21/03

FOR SIGN.

D. Connell

Office Use Only



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05/15/03--01059--002 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY 15 PM 4:06

Name Change

05/21/03

DC

Medical Equity Leasing, Inc..
1123 Boca Cove Lane
Highland Beach, FL 33487
Tel: 561 265 0009
Fax: 561 265 0309
e-mail: yanowitch@att.net

To: Division of Corporations
From: Harold M. Yanowitch
Re: Amendment & Change of Address for Medical Equity Leasing, Inc.
Date: 05.12.03

Sirs,

Please find enclosed an Amendment to Articles of Incorporation.

The address is now:
1123 Boca Cove Lane
Highland Beach, FL 33487

A check for \$52.50 is enclosed for filing and 2 certified copies.

Thankyou

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Medical Equity Leasing, Inc.

(present name)

M96175

(Document Number of Corporation (If known))

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

Article 1 is hereby amended to read " The name of this corporation is MEDICAL EQUITY CONSULTANTS, Inc."

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DIVISION OF CORPORATIONS
2003 MAY 15 PM 4:06

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:

THIRD: The date of each amendment's adoption: May 10, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of May, 2003.

Signature

Harold M. Yanowitch President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HAROLD M. Yanowitch

(Typed or printed name)

President

(Title)