

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

N970000001454

Medforum, Inc.

400002466444--9
-03/24/98-01058-007
*****35.00 *****35.00

Name	3/24/98
Availability	
Document Examiner	Don
Updater	Don
Update Verifier	Don
Acknowledgement	Don
W.P. Verifier	Don

Signature

Requested by:

CD 3/24/98 11:00
Name Date Time

Walk-In Will Pick Up

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- ☒ Art. of Amend. File Photo
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- ☒ Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

DIVISION OF CORPORATION

98 MAR 24 AM 11:03

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 24 PM 4:11

FILED

**ARTICLES OF AMENDMENT OF
MEDFORUM, INC.**

THE UNDERSIGNED, WILLIAM K. LOVELACE, being the Vice President and Assistant Secretary, of MEDFORUM, INC., does hereby certify that the following Amendment to the Articles of Incorporation of MEDFORUM, INC. was approved by the members of said Corporation, entitled to vote on the 17th day of March, 1998 at a duly called meeting of the members of the Corporation.

The Articles of Incorporation of MEDFORUM, INC. are hereby amended as follows:

1. Article III is hereby deleted and the following is inserted in lieu thereof:

ARTICLE III PURPOSE(S)

The purposes for which the Corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended. In addition, the Corporation is organized for the following purposes:

1. To provide medical education to the medical profession.
2. To provide medical education to the public.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 and its Regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

2. All amendments included herein were adopted pursuant to Section 617.1002, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by unanimous consent of all of the members of the Corporation who are entitled to vote and was adopted by said members on the 17th day of March, 1998. The number of votes cast for the amendment was sufficient for approval.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 20th day of March, 1998.

MEDFORUM, INC.

By: William K. Lovelace
WILLIAM K. LOVELACE
Its: Vice President/Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 20th day of March, 1998, before me EDWIN I. FORD, the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Edwin I. Ford
Notary Public

My Commission Expires:



EDWIN I. FORD
My Comm Exp: 6/19/98
Bonded By Service Ins
No. CC380511
☒ Personally Known ☐ Other I.D.