

MSM

Medical Support Management, Inc.

PO Box 266654 ~ Weston, FL 33326

Phone 954-385-9881

September 21, 2000

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-10/05/00--01089--008
*****35.00 *****35.00

To The Division of Corporations,

In my original Articles of Incorporation, dated March 8, 2000, Article VI on page two stated the initial director as Michael Zoldan, D.O.

Please remove my D.O. title from my name and have the initial director identity solely as Michael Zoldan.

Enclosed is a Statement of Change form requesting change of address for mailings and the Registered Agent.

Sincerely,



Michael Zoldan, President MSM, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

R.A. change

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, of the State of Florida.

1. The name of the corporation: Medical Support Management, Inc.
2. The mailing address of the corporation: 10031 Pines Blvd, #105
Pembroke Pines, FL 33024
3. Date of incorporation/qualification: 3/8/2000 Document number: P000 000 24001
4. The name and address of the current registered agent and office:

Filings, Inc.
3732 NW 16th Street
 Ft. Lauderdale, FL 33311-4132

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Michael Zoldan
4939 Sheridan Street
Hollywood, FL 33021

- New agent
- New mailing office

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

9-21-2000
(Date)

Michael Zoldan, President MSM, Inc
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

(Signature of Registered Agent)

9-21-2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***