

P00000035992

Memorandum

5 February 2001

To: the Division of Corporations of the State of Florida
From: Avery J. Evans, President, AEM Therapeutics, Inc.
Document # P00000035992

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-02/08/01--01095--021
*****43.75 *****43.75

Please find attached Article of Amendment to our Articles of Incorporation. I want to change the name of my small business to ModMed Therapeutics, Inc. I have enclosed a filing fee of \$35. I have tried to be compliance with sections 607.1006, and 607.0123, Florida Statutes.

Please let me know if there is a problem - we are a low-budget operation!

Thank you.

Phone: 813-259-2590

aejans1@tampabay.rr.com

125 Baltic Cir.

Tampa FL 33606

\$ 35⁰⁰ - filing fee
\$ 8⁷⁵ - one certified copy

\$ 43.75 TOTAL ENCLOSED

↑
address to send
certified copy,
Thanks!

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01 FEB -8 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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303 NE
*Auth copy
2-8-01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AEM Therapeutics, Inc.
(present name)

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 I
Name

The name of the Corporation will be:
ModMed Therapeutics, Inc.

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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:

Document number of this corporation
is P00000035992.

THIRD: The date of each amendment's adoption: 6 February 2001

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 6th day of February, 2001

Signature

Avery J. Evans

(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)

Avery J. Evans, President

Typed or printed name

President

Title

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