

P00000061755

Patrick M. Burns, CPA, PA

Accountants, Consultants and Tax Professionals

January 29, 2002

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Melanie Moffitt, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Melanie Moffitt, Inc. Please process this documentation at your earliest convenience and send confirmation to the taxpayer at the address of record. Should you have any questions, please feel free to contact me directly at (407) 228-4443.

Sincerely,



Patrick M. Burns, CPA, PA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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N/C

V SHEPARD FEB 5 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Melanie Moffitt, Inc.

(present name)

P00000061755

(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 I of the Articles of Incorporation of Melanie Moffitt, Inc. is being amended to reflect the corporate name change from Melanie Moffitt, Inc. to M.M. Coding Solutions, Inc.

**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: January 29, 2002

**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 29th day of January, 2002

Signature



(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)

Patrick M. Burns

(Typed or printed name)

Certified Public Accountant / Incorporator

(Title)