

FROM : MEDGUARD

FAX NO. 305 666 7979

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Division of Corporations

FAXED

Time: 11:21 AM
Date: 09/27/00

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : MEDGUARD SERVICES INC.
Account Number : I19990000019
Phone : (305) 389-2049
Fax Number : (305) 266 7979

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00 SEP 28 PM 1:40
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MEDGUARD CONSULTING & EDUCATIONAL TRAINING SERVICES

Certificate of Status	0
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9-29-00

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FROM : MEDGUARD
(350) 487-6013

FAX NO. : 3052667979

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09/28/00 13:14 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 2000

MEDGUARD CONSULTING & EDUCATIONAL TRAINING SERVICES INC
1671 SW 67 AVE
MIAMI, FL 33155

SUBJECT: MEDGUARD CONSULTING & EDUCATIONAL TRAINING SERVICES INC.
REF: P00000087159

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA IN THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E00000051212
Letter Number: 900A00051050

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FROM : MEDGUARD

FAX NO. : 3052667979

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350)487-6013

09/27/00 16:54 F1 Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 2000

MEDGUARD CONSULTING & EDUCATIONAL TRAINING SERVICES INC
1671 SW 67 AVE
MIAMI, FL 33155

SUBJECT: MEDGUARD CONSULTING & EDUCATIONAL TRAINING SERVICES INC.
REF: PQ0000087159

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE CORPORATE SUFFIX TO THE CURRENT NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E00000051212
Letter Number: 100A00050894

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

FROM : MEDGUARD

FAX NO. : 3052667979

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Date: 09/27/00

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

MEDGUARD CONSULTING & EDUCATIONAL TRAINING SERVICES 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)

The amendment being made to said corporation is to Article I;

The name of the corporation shall be changed to:

MEDGUARD BUSINESS CENTER, INC.

Please make the following change:

Delete: Medguard Consulting & Educational Training Services

Add: **MEDGUARD BUSINESS CENTER, INC.**

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TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: September 27, 2000

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

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- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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- ☐ 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 27th day of September, ~~XX~~^{XX} 2000.

Signature

Barbara M. Sanabria, Incorporator
(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)

Barbara M. Sanabria

Typed or printed name

Incorporator

Title