

P000000103085

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend /
@ 3/5/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEDICAL SYSTEMS GROUP, INC.

DOCUMENT NUMBER: P00000103085

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTIE L HENTSCHL

Name of Contact Person

MEDICAL SYSTEMS GROUP, INC.

Firm/ Company

5210 14TH ST W #16

Address

BRADENTON, FL 34207

City/ State and Zip Code

CHRISTIE@PCCGROUP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRISTIE L HENTSCHL

Name of Contact Person

at (941)

545-6214

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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15 FEB -5 AM 10:47

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2014

CHRISTIE L. HENTSCHL
MEDICAL SYSTEMS GROUP, INC.
5210 14TH ST. W #16
BRADENTON, FL 34207

SUBJECT: MEDICAL SYSTEMS GROUP, INC.
Ref. Number: P00000103085

We have received your document for MEDICAL SYSTEMS GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box regarding the adoption of the amendment.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 714A00025536

Articles of Amendment
to
Articles of Incorporation
of

MEDICAL SYSTEMS GROUP, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P00000103085

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

8875 HIDDEN ^{River} PKWY
STE 300

TAMPA, FL 33637

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5210 14TH ST W #16

BRADENTON, FL 34207

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

CHRISTIE L HENTSCHL

5210 14TH ST W #16

(Florida street address)

New Registered Office Address:

BRADENTON

, Florida

34207

(City)

(Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

VP-D
MR

CARTER POSNER

3024 DAY AVE

☐ Add

MIAMI, FL 33133

☒ Remove

2) ☐ Change

D
MRS.

EDYTHE POSNER

935 2ND STREET

☐ Add

MIAMI BEACH 33139

☒ Remove

DECEASED

3) ☐ Change

D
MR

JUAN VELEZ

10655 SW 7TH TERRACE

☐ Add

MIAMI, FL 33171

☒ Remove

DECEASED

4) ☒ Change

Pres
~~AA~~

Christie Hentschl

5210 14th St W. #16

☒ Add

Bradenton, FL 34207

☐ Remove

5) ☐ Change

Sec

Laura Hall

5210 14th St W #16

☒ Add

Bradenton, FL 34207

☐ Remove

6) ☐ Change

Treasurer Carolyn Hoehn

12804 Genera Glade Dr.

☒ Add

Riverview, FL 33578

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

AMENDMENT OF ARTICLES AS OLD ARTICLES ARE FROM 2000 AND DON'T

PROPERLY REFLECT CURRENT DIRECTORS AND STATUSES.

RECENT DIRECTORS MEETING WAS HELD TO APPROVE THE UPDATES

F. 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:

(if not applicable, indicate N/A)

SHARES THAT HAD NOT BEEN DOCUMENTED OR ISSUED HAVE BEEN SUCH

The date of each amendment(s) adoption: June 23rd 2014, if other than the date this document was signed.

Effective date if applicable: June 23rd 2014 AND BACK DATED SINCE END OF 2002
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated July 16, 2014

Signature

Christie Hentschl - President

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHRISTIE HENTSCHL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)