



P01000005436

ACCOUNT NO. : 072100000032

REFERENCE : 132620 7237021

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 29, 2002

ORDER TIME : 1:04 PM

ORDER NO. : 132620-005

CUSTOMER NO: 7237021

CUSTOMER: Ms. Marcia A. Walker-guy-72370
Infomed, P.c.
8201 Peters Road
Suite 1000
Plantation, FL 33324

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-01/29/02--01024--019
*****43.75 *****43.75

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02 JAN 29 PM 1:55

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

INFOMED, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JAN 29 PM 2:32

FILED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

C. Coullotte JAN 29 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2002 JAN 29 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

InfoMed PA.

(present name)

PD1 000005436

(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 ~~II~~ for officers and directors, shall be changed to show the following:

Vivienne Walker - President

1831 SW 42nd Avenue

Ft. Lauderdale, FL 33317-0000

Marcia Walker-Guy - Vice President

1802 N. University Dr. #144

Plantation, FL 33322

Harold Guy - Treasurer

1802 N. University Dr. #144

Plantation, FL 33322

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: 1/23/02.

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 23rd 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)

Marcia Walker-Guy

(Typed or printed name)

Vice-President

(Title)