

P01000025766

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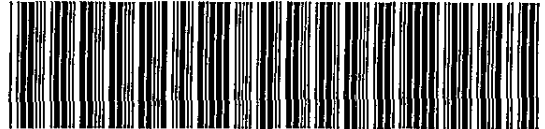
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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11-20-03

**AMERICAN MEDICAL INFORMATION, INC.**

280 Nelson Street, Suite 484  
Vancouver, British Columbia, Canada V6B 2E2  
Phone 1-604-629-2505

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December 21, 2002

Department of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32399

Subject: Amendment to Articles of Incorporation for  
American Medical information, Inc. P01000025766  
Change of Corporate Name

Dear Sir or Madam:

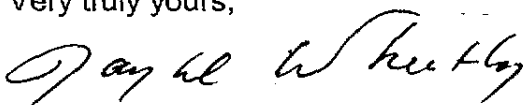
Enclosed is our Amendment to the Articles of Incorporation of American Medical Information, Inc. changing the corporate name to American Medical General, Inc.

The fee payment of \$35.00 is enclosed.

Enclosed is Corporation Reinstatement form completed for filing with your office.

Thank you for your assistance.

Very truly yours,



Jay D. Wheatley  
Chief Executive Officer



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 17, 2003

JAY WHEATLEY  
280 NELSON STREET, SUITE 484  
VANCOUVER, B.C., CANADA, V682E-2

SUBJECT: AMERICAN MEDICAL INFORMATION, INC.  
Ref. Number: P01000025766

We have received your document for AMERICAN MEDICAL INFORMATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 903A00062240

*Season*

*850-245-6897*

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

AMERICAN MEDICAL INFORMATION, INC.

(Present Name)

P01000025766

(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)*

1. The name of the corporation is amended to be **AMERICAN MEDICAL GENERAL, 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:

**FILED**  
03 NOV 20 AM 10:31  
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TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: November 2, 2003

**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 2 day of November, 2003

Signature: \_\_\_\_\_

*(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.)*

Jay D. Wheatley

*(Typed or printed name of person signing)*

Chief Executive Officer

*(Title of person signing)*

**FILING FEE: \$35**