

P01000111850

(Requestor's Name)

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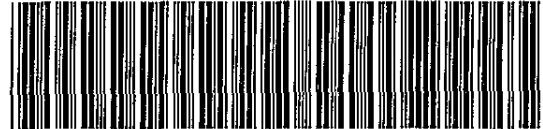
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 21 PM 4:19

Name Change

01/27/03

DC



January 15, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**Re: Medilist Acquisition Corp.
P01000111850**

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation together with Check No. 12561 in the amount of \$43.75 in payment of the filing fee. The acknowledgement should be sent to:

Michele M. Mueller
MidCoast Credit Corp.
1926 Tenth Avenue North, Suite 400
Lake Worth, FL 33461
(561) 540-6224 ext. 126

Very truly yours,

Michele M. Mueller

Michele M. Mueller
Legal Administrator

/mmm
Enclosures

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

MEDILIST ACQUISITION CORP.

(present name)

P01000111850

(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 is amended to read as follows:

"The name of the corporation is: MEDICAL ASSET RECOVERY CORP."

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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: December 17, 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 17th day of December, 2002

Signature Michael Bernstein
(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)

Michael Bernstein

(Typed or printed name)

President

(Title)