

P02000056503
Transmittal Letter

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: **Articles of Amendment to Articles of Incorporation**

Enclosed are the original and one (1) copy of the articles of amendment to articles of incorporation and a check for **\$43.75**. The check includes **\$35.00** filing fee and **\$8.75** for one (1) certified copy.

Please send copy to:

Morris Medical Online Services, Inc.
2621 Cleveland Ave.
Ft. Myers, FL 33917

phone: 239 418 0775

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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amend

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

Morris Medical Online Services, Inc.

(present name)

P02000056503

(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 V INITIAL OFFICERS/DIRECTORS

The names, addresses, and titles of the directors and officers is:

Director, President:
Kelly Morris
3936 Hidden Acres Circle N. Ft. Myers, Florida 33903

Director, Vice President:
Jon L. Boynton
19300 Nalle Rd. N. Ft. Myers, Florida 33917

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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: 8/6/02

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 6th day of August, 2002.

Signature

Kelly Morris
(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)

Kelly Morris
(Typed or printed name)

President / Director
(Title)