

PO2000099251

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 MAY 22 PM 3:15

(Requestor's Name)

J. Helms

— 1503 Gulf Stream Circle, 301
— Brandon, FL 33511

(City/State/Zip/Phone #)

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Amend. & N/C

V SHEPARD MAY 30 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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PAIN SOLUTIONS, P.A.

(present name)

P02000099251

(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 1

The name of the corporation has been changed to 'MMI Corp.'

ARTICLE 2

The purpose of business is consulting.

ARTICLE 3

Principal office is 1505 GULF STREAM CIRCLE, SUITE 301
BRANDON, FL. 33511, the mailing address is P.O. Box 3272,
BRANDON, FL. 33509-3272

ARTICLE 5 - see reverse side.

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:

ARTICLE 2

~~The corporation shall engage in consulting.~~

Chairman: James C. Helms, Jr.
C.E.O.: James C. Helms, Jr.
President: James C. Helms, Jr.
Vice-President: ~~Corraime E. Young~~ James C. Helms, Jr.
Secretary: James C. Helms, Jr.
Treasurer: James C. Helms, Jr.

THIRD: The date of each amendment's adoption:

MAY 1, 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 1st day of MAY, 2003.

Signature

Corraine E. Young
(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)

Corraine E. Young
Typed or printed name

President
Title