Page 1 of 1 sion of Corporations pringthis page and entite top and bottom of all pages of the document.

(((H120001954273)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Email Address:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

**Enter the email address for this business entity to be used for future

annual report mailings. Enter only one email address please. ** **

COR AMND/RESTATE/CORRECT OR O/D RESIGN MEDICAL CONNECTIONS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

412000195427

Articles of Amendment to Articles of Incorporation

The state of the s

2812 AUG - | AN 19: 20

| (Name of Corporation : | ONS, INC. | L of State) SELL ATTACK |
|--|--|---|
| 02000125750 | | THE AMESSMENT |
| | ent Number of Corporation (if known) | |
| recent to the provisions of section 60' Articles of Incorporation: | 7.1006, Floride Statutes, this <i>Florida Pro</i> | ofte Corporation adopts the following amendments |
| . If amending name, enter the new s | name of the corporation; | and the second second |
| ANBN, Inc. | | Th |
| ame must be distinguishable and co Corp.," "Inc.," or Co.," or the desig ord "chartered," "professional associ | mation "Corp," "Inc," or "Co". A pr | The new any," or "incorporated" or the abbreviation ofsessional corporation name must contain the |
| Enter new principal office address rincipal office address MUST BE A. | | |
| | _ | |
| . Enter new mailing address, if app | dieghles | |
| (Mailing address MAY RE A POST | OFFICE BOX) | |
| | | |
| | | |
| | | |
| If amending the registered agent a new registered agent and/or the pe | nd/or registered office address in Flor | ida, onter the name of the |
| new registered agent and/or the no | nd/or registered office address in Flor | |
| IT amending the registered agent a new registered agent and/or the ne Name of New Registered Agent | nd/or registered office address in Flor | r. |
| new registered agent and/or the no | nd/or registered office address in Florew registered office address: Anthony G. Coleman, J 4171 W. Hillsboro Blvd (Plorida street address) | Ir. I., Suite 8 |
| new registered agent and/or the no | nd/or registered office address in Florew registered office address: Anthony G. Coleman, J 4171 W. Hillsboro Blvd (Florida street address) | r. |

Page 1 of

| address of each Officer (Attach additional sheets Please note the officer/diff - President: V- Vice Executive Officer; CFO held. President, Treasure Changes should be noted a change, Mike Jones led Mike Jones, V as Remove | and/or I , if neces rector the Presiden = Chief , Direct I in the fo tves the c | Nrector l sary) le by the j u; T= Tre Financial or would ollowing n corporation | oring added: first letter of the easurer; S= Seat Officer. If an i be PTD, nanner, Curren on, Sally Smith i | office title; retary; D= Direc officer/director i tly John Doe is t | ctor; TR= Tn holds more th isted as the P | tirector being removed and title, name, and ustee: C = Chairman or Clerk: CEO = Chief ian one title, list the first letter of each office. St and Mike Jones is listed as the V. There is noted be noted as John Doe, PT as a Change, |
|---|--|--|---|--|---|--|
| Example: X Change | PT | John D | 94 | | | |
| X Remove | ¥ | Mike J | <u>onės</u> | | | • |
| X Add | SY | Sally S | mith. | • | | |
| Type of Action (Check One) | Title | | <u>Name</u> | | | Address |
| 1)Change | CE/E | 2 | JEFFREY | S. ROSENF | ELD | 4800 T REX AVENUE |
| Add | , | _ | | | | SUITE 310 |
| X Remove | | | | | | BOCA RATON, FL 33431 |
| 2) Change | | _ | | | | |
| Add | | | | | | |
| Romove | | | | | | |
| 3) Change | | _ | | · | | |
| Add | | | | | | |
| Remove | | | | | | |
| 4) Change | | - | | | | |
| Add | | | | | | |
| Romove | | | | | | |
| 5)Change | | | | | | |
| Add | | | | | | |
| Remove | ing Salah C | | | | | |
| 6) Change | | - . | | | | |
| Add | | | | • | ٠, | * |
| Remove | | | | | | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and

Page 2 of 4

| (Attach addhio | nal sheets | . If necessi | 20'y). <i>(E</i> | e specific) | | - | | |
|---------------------------------------|--------------------------|--------------|---------------------------------------|-------------------|-------------|---------------------|----------------|--------------|
| | <u> </u> | · ` _ | · · · · · · · · · · · · · · · · · · · | 50 K | | - m | White the | |
| | <u> </u> | | | | | | | <u> </u> |
| | | | | _,, , | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | <u> </u> | |
| | | | | | | | | <u> </u> |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | • | | • | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | • | | | |
| If an amendu | ent provid | les for an | exchang | <u>e rerlamif</u> | leation, or | <u>cancelistion</u> | of issued shar | <u>046</u> , |
| provisions for (if not app | r impleme dicable, in | nting the | amendm 4) | ent if not c | ontained i | n the amend | ment itself: | |
| ett vara nåre | | | • | | | | | |
| | ····· | | | | | | | |
| · · · · · · · · · · · · · · · · · · · | | | · | | ···· · | | | |
| | | ······ | | | | • | | |
| | | | | | | | | |
| | | | | | | | | |
| | | - | | ···· | | . ; . | | |
| | | | | | | | | |
| a sale has | 14,, | | | | | | | |

Page 3 of 4

| The dilie of each amendment(s) adoption: 8/1/2. |
|--|
| Effective date if applicable: |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. |
| The amendment(s) was/wore 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 east for the amendment(s) was/were sufficient for approval |
| by |
| 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. |
| Dated 08/01/2012 |
| 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) |
| ANTHONY G. COLEMAN, JR. |
| (Typed or printed name of person signing) |
| INCORPORATOR |
| (Title of newer circle) |

Page 4 of 4