

P03000096817

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*Amend*

03/12/04--01019--020 \*\*43.75

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DIVISION OF CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*3/12/04*

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Med Life Medical Services Inc

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

☒ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MED LIFE MEDICAL SERVICES, INC.**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: Amendment #1 - The address for the corporation shall be 2890 NW 79<sup>th</sup> Avenue, Miami, Florida 33122; Amendment #2 - The address for the registered agent for the Corporation shall be 2890 NW 79<sup>th</sup> Avenue, Miami, Florida 33122; Amendment #3 - The new President, Vice-President, Secretary and Treasurer of the Corporation shall be Ivon M. Aznielles, 2890 NW 79<sup>th</sup> Avenue, Miami, Florida 33122; Amendment #4 - The sole director of the Corporation shall be Ivon M. Aznielles, 2890 NW 79<sup>th</sup> Avenue, Miami, Florida 33122; Amendment #5 - The new registered agent for the Corporation shall be Ivon M. Aznielles, 2890 NW 79<sup>th</sup> Avenue, Miami, Florida 33122.

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:

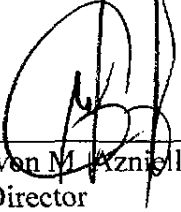
THIRD: The date of each amendment's adoption: **March 10, 2004.**

FOURTH: The amendments were adopted by the incorporators & board of directors without shareholder action and shareholder action was not required.


Signed this 10<sup>th</sup> day of March, 2004.

**Med Life Medical Services, Inc.**

By: \_\_\_\_\_

  
Ivon M. Azmelle  
Director

I hereby accept the responsibility for being the registered agent for the above named Corporation.

  
Ivon M. Azmelle