

PO3000125549

JUL 12 2010 5:10PM  
Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H10000160064 3)))



H100001600643ABCS

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : BAND LAW GROUP, P.L.  
Account Number : I20090000020  
Phone : (941) 917-0505  
Fax Number : (941) 917-0506

FILED  
10 JUL 12 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Email Address: \_\_\_\_\_

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MD1X, INC.

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

*Amend*

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MD1X, INC.

DOCUMENT NUMBER: P03000125549

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marc J. Soss, Esquire

Name of Contact Person

Band Law Group

Firm/ Company

1 South School Avenue, Suite 500

Address

Sarasota, FL 34237

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc J. Soss

Name of Contact Person

at ( 941 )

917-0605  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State.

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Audit #(((H10000160064 3)))

Articles of Amendment  
to  
Articles of Incorporation  
of

MD1X, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000125549

(Document Number of Corporation (if known))

**FILED**  
10 JUL 12 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

*(Principal office address MUST BE A STREET ADDRESS)*

9925 Manatee Avenue West

Bradenton, FL 34209

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

9925 Manatee Avenue West

Bradenton, FL 34209

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:*

Robert Ackerman

*New Registered Office Address:*

9925 Manatee Avenue West

*(Florida street address)*

Bradenton, Florida 34209  
*(City) (Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
*Signature of New Registered Agent, if changing*

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DIR	Robert Ackerman	9925 Manatee Avenue West Bradenton, FL 34209	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PRES	Robert Ackerman	9925 Manatee Avenue West Bradenton, FL 34209	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
DIR	Brian J. McGinn	2018 Oak Terrace, Suite A Sarasota, FL 34231	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: July 1, 2010

*(date of adoption is required)*

Effective date if applicable: July 1, 2010

*(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/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 \_\_\_\_\_"

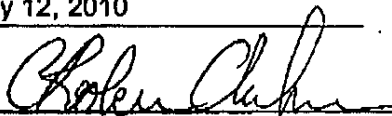
*(voting group)*

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.

Dated July 12, 2010

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)

Robert Ackerman

*(Typed or printed name of person signing)*

President / Director

*(Title of person signing)*

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