

P04000097996

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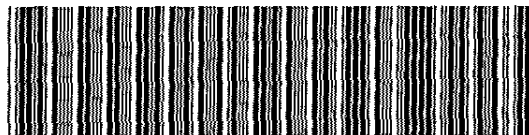
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EFFECTIVE DATE  
6/15/05

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JUN 13 PM 2:17

Amend.

7B  
6/16



## Medical Enterprise Management Associates, Inc.

1836 Eagle Trace Boulevard . Palm Harbor . FL . 34685 727.515.5200 [www.mema-asso.com](http://www.mema-asso.com)

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June 10, 2005

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

RE: Medical Enterprise Management Associates, Inc.  
Document No. P04000097996

To Whom It May Concern:

The enclosed Articles of Amendment and fee are submitted for filing. I have also enclosed a check in the amount of \$43.75 for the filing fee and a Certified Copy of the Articles of Amendment ( an additional copy is enclosed ).

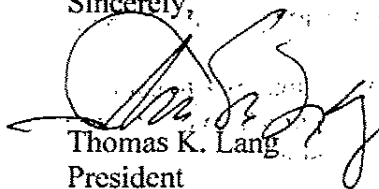
Please return all correspondence concerning this matter to the following:

Thomas K. Lang  
President  
Medical Enterprise Management Associates, Inc.  
1836 Eagle Trace Blvd.  
Palm Harbor, Florida 34685-3311

For any further information you may require concerning this matter, please contact Thomas Lang at 727-515-5200.

I thank you in advance for your prompt attention to this matter.

Sincerely,



Thomas K. Lang  
President

Articles of Amendment  
to  
Articles of Incorporation  
of

Medical Enterprise Management Associates, Inc.

Document No. P04000097996

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

AMENDMENT ADOPTED:

Article VII has been amended to read as follows:

The officers of the corporation are:

President: Thomas K. Lang  
1836 Eagle Trace Blvd.  
Palm Harbor, FL 34685

Secretary: Janet J. Lang  
1836 Eagle Trace Blvd.  
Palm Harbor, FL 34685

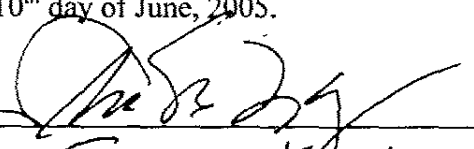
The sole director of the corporation is:

Thomas K. Lang  
1836 Eagle Trace Blvd.  
Palm Harbor, FL 34685

This amendment has been adopted on June 10, 2005 and shall be effective on June 15, 2005.

The amendment was approved by the sole Director and sole Shareholder of the corporation via written action in lieu of meeting.

Signed this 10<sup>th</sup> day of June, 2005.

Signature: 

Printed Name

THOMAS K. LANG

Title:

PRESIDENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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EFFECTIVE DATE  
6/15/05