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05 MAY -5 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAY 12 2005

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May 4, 2005

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

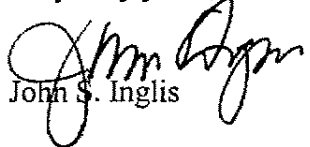
Re: Epic Healthcare Management, Inc.
Articles of Amendment
Our File No. F85200/88007

Ladies and Gentlemen:

Please file the enclosed Articles of Amendment to Articles of Incorporation for Epic Healthcare Management, Inc. Also enclosed is our \$35.00 check payable to the Florida Department of State for the filing fee. Please return a file-stamped copy of the Articles of Amendment to me.

Should there be any reason for a delay in filing, or should you have any questions or comments, please do not hesitate to contact me. Thank you for your cooperation and assistance.

Very truly yours,


John S. Inglis

JSI/lm
Enclosures
cc: Edward A. Waller, Jr.

Articles of Amendment
to
Articles of Incorporation
of

EPIC HEALTHCARE MANAGEMENT, INC.

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

P05000002112

(Document number of corporation (if known))

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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:

NEW CORPORATE NAME (if changing):

MORRISON AVENUE CORPORATION

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: April 19, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 19th day of April, 2005

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)

Edward A. Waller, Jr.

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35