

PO 5000052403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

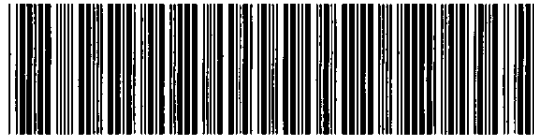
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Andrew Heenkin
Advised not to change
Name And correct
Corp Name on Amend.

Office Use Only



300123680203

04/21/08--01057--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 21 PM 12:17

Amend
@ 4.25.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Medlink Aids Network INC

DOCUMENT NUMBER: P05000052403

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

Please return all correspondence concerning this matter to the following:

DONNA Marie Barrett
(Name of Contact Person)

(Firm/ Company)

10640 GRIFFIN Rd # 106
(Address)

Cooper City, FL. 33328
(City/ State and Zip Code)

For further information concerning this matter, please call:

DONNA BARRET at (954) 252-6061
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Medlin Aids Network INC

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

P04000134904

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 21 PM 12:17

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):

(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)**

- ① Delete Andrew Heeman -(P) From Corp
- ② Add Donna Marie Barret as new (P)
- ③ change of Business address to:
10640 Griffin Rd, suite 106 Cooper City FL.
33328.
- ④ Delete Andrew Heeman as registered Agent
- ⑤ Add Donna Marie Barret as New registered
- ⑥ change Registered agent address to: 10640
Griffin Rd, # 106 Cooper City FL. 33328

(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: 4/17/08

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

Adoption of Amendment(s) (CHECK ONE)

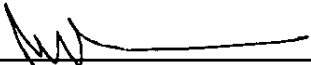
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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.

X 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)

Andrew Heeman
(Typed or printed name of person signing)

P
(Title of person signing)

FILING FEE: \$35