

POS000098133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

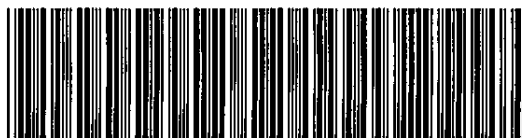
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900080303989

10/02/06--01007--032 **35.00

FILED
06 OCT 20 AM 11:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NC
Pmen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEDBASIX ACQUISITION COMPANY

DOCUMENT NUMBER: P05000098133

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

Please return all correspondence concerning this matter to the following:

Alicia Page

(Name of Contact Person)

Moyle, Flanigan, Katz, Raymond, White & Krasker, PA

(Firm/ Company)

625 N. Flagler Dr. - 9th Floor

(Address)

West Palm Beach, FL 33401

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alicia Page

(Name of Contact Person)

at (561) 776-8600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2006

ALICIA PAGE
625 N FLAGLER DR 9 FLOOR
W PALM BEACH, FL 33401

SUBJECT: MEDBASIX ACQUISITION COMPANY
Ref. Number: P05000098133

We have received your document for MEDBASIX ACQUISITION COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 006A00058571

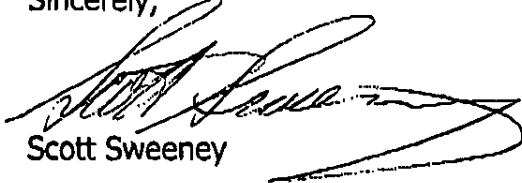
October 9, 2006

Florida Department of State
Division of Corporations

To Whom It May Concern:

Medbasix, Inc. (corp. number P02000013367) has no intention of reinstating,
and therefore releases the name of the company for use to another entity.

Sincerely,



Scott Sweeney

FILED
06 OCT 20 AM 11:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Medbasix Acquisition Company

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

P05000098133

(Document number of corporation (if known))

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):

Medbasix, Inc.

(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)**

Article II: (amend)

Principal location: 1000 NW 56th St., Ft. Lauderdale, FL 33309

Mailing Address: 1000 NW 56th St., Ft. Lauderdale, FL 33309

Article V: (amend)

Address of Registered Agent: 625 N. Flagler Dr. - 9th Floor

West Palm Beach, FL 33401

(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: 9/15/06

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

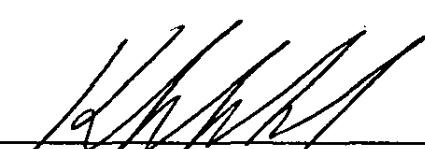
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

Kevin Sobolewski

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35