## P060000 7569/

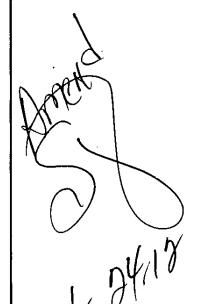
(Re	questor's Name)	
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Special Instructions to	Filing Officer:	





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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: EITM Grou	p, Inc.	
DOCUMENT NUM	BER: P0600007569	1	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Catalina Carrion		
		Name of Contact Person	1
EITM Group dba MediSentry			
	<u> </u>	Firm/Company	\ <b>1</b> /
	380, SR 434 ±	1 1004	0.U
	- //	Address	
	Altamonte Spring	s, FL 32714	
		City/ State and Zip Cod	е
cat	alina.carrion@me	disentry.com	
		sed for future annual report	notification)
•			
For further information	on concerning this matter, pleas	se call:	
Catalina Carrion		at (407	489-7503
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fi	or the following amount made	navable to the Florida Den	artment of State:
	/)		
□ \$35 Filing Fee	\$43.75 Filing Fee &	\$43.75 Filing Fee &	□\$52.50 Filing Fee
-	Certificate of Status	Certified Copy 🗸	Certificate of Status
		(Additional copy is	Certified Copy
	enclosed)	(Additional C	.opy is enclosed)
			is cherosody
Ma	iling Address	Street	Address
Amendment Section		Amendment Section	
Division of Corporations			on of Corporations
P.O. Box 6327			Building
Tallahassee, FL 32314			Executive Center Circle assee, FL 32301

## **Articles of Amendment** Articles of Incorporation

Articles of Incorporation
Articles of Incorporation of  EITM Group, Inc.  (Name of Corporation as currently filed with the Florida Dept. of State)  P06000075691  (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
EITM Group, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
P06000075691
(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:
A 16 amonding name activities and the second
A. If amending name, enter the new name of the corporation:
N AThe new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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)
1
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
(Muning dualess <u>MAT BE AT 0.51 OFFICE BOX</u> )
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:
.110
Name of New Registered Agent NH
(Florida street address)
New Registered Office Address: NA A, Florida
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent.
all A
Signature of New Registered Agent, if changing
Signature by their registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>Jo</u>	ohn Doe	
X Remove	<u>v</u> <u>M</u>	like Jones	
_X Add	<u>SV</u> <u>S</u> a	ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
Change X Add Remove	D	Lydia Tobitsch	13046 Racetrack Road #240 Tampa, FL 33626
2) Change Add Remove	<del></del>		
3 ) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

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

The date of each amendment(s) a	doption: 1 2012
Effective date if applicable: Ja	nuary 1, 2012 ( )
<del></del>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement 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 add action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated Januar	ry 12, 2012
Signature	stalisa Parrion
(B <del>y a d</del> selecte	irector, president or other officer—4f directors or officers have not been d, by an incorporator—if in the hands of a receiver, trustee, or other court
	ted fiduciary by that fiduciary)
	Catalina Carrion
	(Typed or printed name of person signing)
	Executive Director
	(Title of person signing)