## PDU00013000

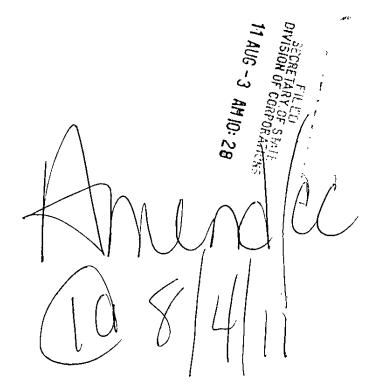
(Re	equestor's Name)	
(Ac	ldress)	
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## **COVER LETTER** \*

TO Amendment Section Division of Corporations

NAME OF CORP	ORATION:	ATION: Med Time Technology, Inc.		
DOCUMENT NU	MBER:	P06000130806		
The enclosed Artic	les of Amendment and fee	are submitted for filing.		
Please return all co	rrespondence concerning th	is matter to the following:		
		Craig Schreiber		
	1	Name of Contact Person		
	Med	Time Technology, Inc.		
		Firm/ Company		
6464 NW 5th Way				
		Address		
	Fort	Lauderdale, FL 33309		
	(	City/ State and Zip Code		
·- ,		medtimetechnology.com ed for future annual report notification)		
For further informa	tion concerning this matter	, please call:		
	Craig schreiber	at ( 954 ) 938-8852		
Name	of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check	for the following amount	nade payable to the Florida Department of State:		
☑ \$35 Filing Fee	2 \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)		
Mailing Ad		Street Address Amendment Section		
Amendment Section Division of Corporations		Amenament Section Division of Corporations		
P.O. Box 6327		Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle		
		Tallahassee, FL 32301		

## Articles of Amendment to Articles of Incorporation of

	ecnnology, Inc.	******	
(Name of Corporation as current	tly filed with the Florida	Dept. of State)	
P0600	00130806		
(Document Number	er of Corporation (if know	vn)	
ursuant to the provisions of section 607.1006, mendment(s) to its Articles of Incorporation:	Florida Statutes, this Florida	orida Profit Corporation	adopts the following
. If amending name, enter the new name of the	he corporation:		
			The new
ame must be distinguishable and contain the bbreviation "Corp.," "Inc.," or Co.," or the deame must contain the word "chartered," "profes	esignation "Corp," "Inc, ssional association," or 1	" or "Co". A profession	
. Enter new principal office address, if applic Principal office address MUST BE A STREET.			<del>-</del> 2
-rincipul office univess MOST BE ASTREET.	<u> </u>		SECRE SSION
			5 ≥8 07:
			<u>—မ်</u> ဦညီ
Enter new mailing address, if applicable:			AH IO
(Mailing address MAY BE A POST OFFICE	<u> BOX</u> )	· . <del></del>	
•			28 S
			5î '
If any a discrete and a series and description	distanced office address in	Elarida anton the name	- af tha
<ol> <li>If amending the registered agent and/or reg new registered agent and/or the new registered.</li> </ol>		Florida, enter the name	5 Of the
Name of New Registered Agent:			
_			
New Registered Office Address:	(Florida street a	ddress)	
		, Florida_	
_	(City)	(Zip Code)	
ew Registered Agent's Signature, if changing hereby accept the appointment as registered age	Registered Agent:	rd accent the obligations	of the position
rerevy accept the appointment as registered age	nı. 1 um jumınar with ur	iu accept the ootigations	oj ine position.
Sign	nature of New 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>D</u>	lan Shendale	6464 NW 5th Way Fort Lauderdale, FL 33309	
(attach ad	dditional sheets, if necessary).	(Be specific)	
provisio		ange, reclassification, or cancellation of dment if not contained in the amendmer	

The date of each amendmen	t(s) adoption: May 25, 2011
Effective date <u>if applicable</u> :	(date of adoption is required) May 25, 2011
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) rere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemented 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder
action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated May	26, 2011
Signature _	
	a director, president or other officer - if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Craig Schreiber
	(Typed or printed name of person signing)
	President
	(Title of person signing)