

P08000024322

(Requestor's Name)

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(Address)

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2008 JUL 25 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

8/1/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MY MEDICAL MARKETPLACE, INC.

DOCUMENT NUMBER: P08000024322

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

Please return all correspondence concerning this matter to the following:

ROBERT W. LOWDER

(Name of Contact Person)

MY MEDICAL MARKETPLACE, INC.

(Firm/ Company)

9825 HARRELL AVENUE, #503

(Address)

TREASURE ISLAND, FL 33706

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT W. LOWDER

(Name of Contact Person)

at (727) 804-9853

(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

Articles of Amendment
to
Articles of Incorporation
of

MY MEDICAL MARKETPLACE, INC.

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

P08000024322

(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):

(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**)

Principal Office - 9825 Harrell Ave, # 503
Treasure Island, FL 33706

(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)

SEE ATTACHED

(continued)

FILED
2008 JUL 25 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT (Continued)

SUBJECT: MY MEDICAL MARKETPLACE, INC.

DOCUMENT NUMBER: P08000024322

PLEASE ACCEPT THE FOLLOWING AMENDMENTS:

RESIGNATION OF DIRECTORS

THE FOLLOWING DIRECTORS ARE RESIGNING FROM MY MEDICAL MARKETPLACE, INC.

VINCE ALBANESE, VP
36181 EAST LAKE ROAD, #136
PALM HARBOR, FL 34685

I, VINCE ALBANESE, HEREBY RESIGN AS VICE PRESIDENT OF MY MEDICAL MARKETPLACE, INC., DOCUMENT # P08000024322, A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.



7/11/08

SIGNATURE

DATE

GLENN W. SIMPSON
2835 BAYSHORE TRAILS DRIVE
TAMPA, FL 33611

I, GLENN W. SIMPSON, HEREBY RESIGN AS VICE PRESIDENT OF MY MEDICAL MARKETPLACE, INC., DOCUMENT # P08000024322, A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.



7/11/08

SIGNATURE

DATE

CHANGE OF REGISTERED AGENT AND REGISTERED ADDRESS

THE REGISTERED AGENT AND REGISTERED ADDRESS OF MY MEDICAL MARKETPLACE, INC. ARE TO BE CHANGED.

THE CURRENT ADDRESS OF THE REGISTERED AGENT AND REGISTERED OFFICE ON FILE WITH THE FLORIDA DEPARTMENT OF STATE IS:

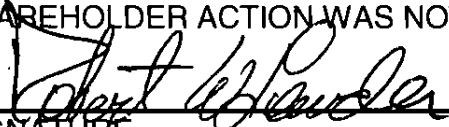
GLENN W. SIMPSON
2835 Bayshore Trails Dr.
Tampa, FL 33611

THE NEW ADDRESS OF THE REGISTERED AGENT AND REGISTERED OFFICE:

ROBERT W. LOWDER
9825 HARRELL AVENUE, #503
TREASURE ISLAND, FL 33706

THE ADDRESS OF THE REGISTERED OFFICE AND THE STREET ADDRESS OF THE BUSINESS OFFICE OF THE REGISTERED AGENT AS CHANGED WILL BE IDENTICAL.

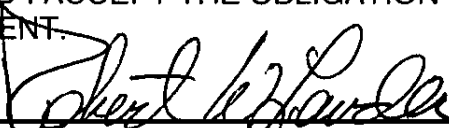
SUCH CHANGE WAS AUTHORIZED BY RESOLUTION DULY ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.


SIGNATURE

July 11, 2008
DATE

ROBERT W. LOWDER, PRESIDENT

I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND I ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.


SIGNATURE OF REGISTERED AGENT

July 11, 2008
DATE

ROBERT W. LOWDER, PRESIDENT

The date of each amendment(s) adoption: JULY 11, 2008

Effective date if applicable: JULY 11, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

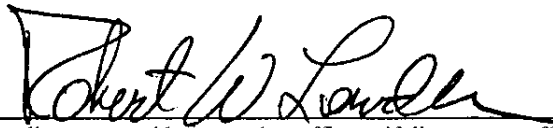
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

ROBERT W. LOWDER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35