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Amend
@ 6/25/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEDSOL CLINICAL RESEARCH CENTER, INC.

DOCUMENT NUMBER: P08000064755

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

Please return all correspondence concerning this matter to the following:

LOIS J. WALTERS

Name of Contact Person

WOMELDORPH CPAs, P.A.

Firm/ Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/ State and Zip Code

MVASCONCELOS@COMCAST.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOIS J. WALTERS

Name of Contact Person

at (941)

351-3561
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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 THE
ARTICLES OF INCORPORATION**

OF

MEDSOL CLINICAL RESEARCH CENTER, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of Incorporation of Medsol Clinical Research, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

MEDSOL CLINICAL RESEARCH CENTER, INC.

The principal address of the corporation is:

3280 Tamiami Trail

Port Charlotte, Florida 33982

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

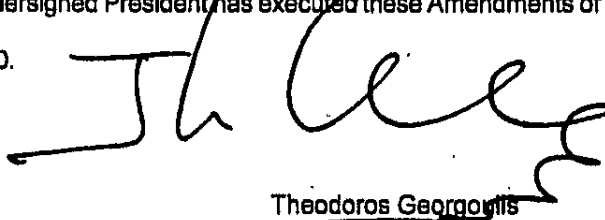
THEODOROS GEORGOULIS - Original Director & President
MARIA VASCONCELOS - Original Director & Vice President

This amendment was made on June 21, 2010 unanimous by vote of the two stockholders of common stock of the corporation. The number of votes cast for the amendments by the shareholders were sufficient for approval.

The name and address of the person signing these Amendments of the Articles is:

Theodoros Georgoulis
3280 Tamiami Trail
Port Charlotte, Florida 33982

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 21st day of June 2010.


Theodoros Georgoulis
President

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