

P10000029969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

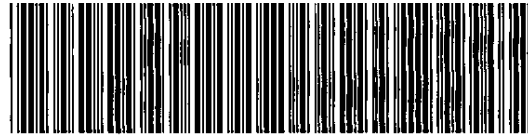
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100184223101

08/13/10--01018--018 \*\*43.75

APPROVED  
AND  
FILED  
10 AUG 13 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*8/16/10*  
*TL*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MEDWISE, INC.

DOCUMENT NUMBER: P10000029969

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

Please return all correspondence concerning this matter to the following:

OLGA L. CASADEVALLE

Name of Contact Person

MEDWISE, INC.

Firm/ Company

4451 NW 36 ST #110

Address

MIAMI SPRINGS FL 33166

City/ State and Zip Code

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

For further information concerning this matter, please call:

OLGA L. CASADEVALLE

Name of Contact Person

at ( 305 )

322-7882

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  
Articles of Incorporation  
of

MEDWISE, INC.

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

P10000029969

(Document Number of Corporation (if known))

APPROVED  
AND  
FILED  
10 AUG 13 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. If amending name, enter the new name of the corporation:

\_\_\_\_\_ The new  
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the  
abbreviation "Corp.," "Inc.," or "Co.," or the designation "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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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:

Name of New Registered Agent:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature 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>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>JOSE PANDO</u>	<u>4451 NW 36 ST # 110</u> <u>MIAMI SPRINGS FL 33166</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>OLGA L. CASADEVALLE</u>	<u>4451 NW 36 ST # 110</u> <u>MIAMI SPRINGS FL 33166</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

---

---

---

---

---

---

---

---

**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) adoption: \_\_\_\_\_

8/10/10  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☒ The amendment(s) was/were adopted 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.

Dated AUGUST 10TH, 2010

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)

OLGA L. CASADEVALLE

(Typed or printed name of person signing)

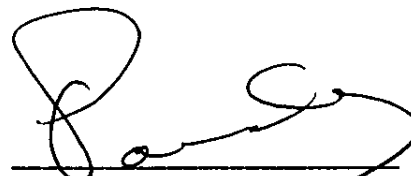
PRESIDENT

(Title of person signing)

# DIRECTOR RESIGNATION MEDWISE, INC.

I, JOSE PANDO President of the above named corporation, do hereby tender my resignation to take effect upon the adjournment of the Shareholders Meeting at which this resignation is accepted.

DATED August 10, 2010

  
JOSE PANDO

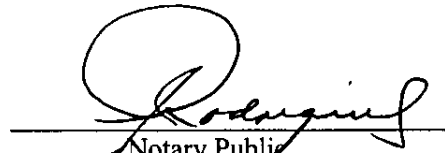
STATE OF FLORIDA)  
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me on this day by **JOSE PANDO** President of **MEDWISE, INC** who is personally know to me o who produced \_\_\_\_\_ as identification and who did take an oath.

WITNESS my hand and official seal in the County and state aforesaid on this 10<sup>th</sup> day of August, 2010

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
Julio Rodriguez  
Commission #DD844897  
Expires: MAR. 07, 2013  
BONDED TERRA ATLANTIC BONDING CO., INC.

  
Notary Public

# MINUTES OF SPECIAL SHAREHOLDERS MEETING MEDWISE, INC

A shareholders' meeting of **MEDWISE, INC**, (The Corporation) was held at the Corporate Offices on August 10th, 2010 at 4:00 PM o'clock. The Secretary **MR. EDUARDO TORRES** called the shareholder's meeting to order.

On motion duly made, seconded and carried, **MRS. OLGA L CASADEVALLE** was elected Chairman of the meeting and accepted her respective office.

The Chairman then noted that this was a special shareholders' meeting called by the directors pursuant of the Bylaws off the above-named corporation for the following purpose.

1. Acceptance the resignation of **MR. JOSE PANDO** as President of **MEDWISE, INC**.
2. Election of the corporation new president.

The Secretary of the above named corporation was recognized and reported that notice requirements pursuant the Bylaws of the above named corporation had been complied with.

The Secretary then called roll and found that the all shareholders entitled to vote in person or by proxy constituted a quorum pursuant the Bylaws of The Corporation:

Thereupon, the Chairman declared that the meeting was duly constituted in compliance with the Bylaws of The Corporation.

The Chairman then opened the floor and the following resolutions were taken:

1. Accept the resignation of **JOSE PANDO** as President of The Corporation
2. Elect **MRS. OLGA L. CASADEVALLE** as New President of **MEDWISE INC**.

**The Secretary** must amend the Articles of Incorporation and make all necessary changes in Bank Accounts, Contracts and Licenses.

Upon motion duly made, seconded and carried, The Secretary was directed to spread the minutes of the shareholders meeting at length in the minute book.

There no further business requiring shareholders action or consideration, and upon motion duly made, seconded and carried, the meeting was adjourned.

DATED this 10<sup>th</sup> day of August, 2010

  
EDUARDO TORRES  
SECRETARY