

P100000038859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

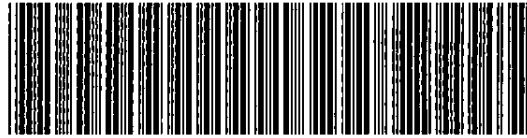
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*Amers*

*10-2-11*

FILED  
11 OCT 17 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*10-2-11*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 28, 2011

DONALD A. OPPERMAN, CEO  
I-RONGO MEDI-SOLF CORPORATION  
605 CHOCKTAW ST  
LAKE MARY, FL 32746

SUBJECT: I-RONGO MEDI-SOFT CORPORATION  
Ref. Number: P10000038859

We have received your document for I-RONGO MEDI-SOFT CORPORATION and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 311A00022331

RECEIVED  
11 OCT 17 AM 8:00  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** i-Rongo Medi-Soft Corporation

**DOCUMENT NUMBER:** P 10000038859

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

Please return all correspondence concerning this matter to the following:

Donald A. Opperman

Name of Contact Person

i-Rongo Medi-Soft Corporation

Firm/ Company

605 Chocktaw St.

Address

Lake Mary FL 32746

City/ State and Zip Code

donald.opperman@i-rongo.com

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

For further information concerning this matter, please call:

Donald Opperman

Name of Contact Person

at (407) 462-0586

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)

☒ \$72.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

*Paid already*

**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

*E. J. ... 12-20-11*

I-RONGO MEDI-SOFT CORPORATION  
(Name of Corporation as currently filed with the Florida Dept. of State)

(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. 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)

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

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TALLAHASSEE FLORIDA

**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>
	EVP Juanita Popenoe	605 Chocktaw St. Lakeland, FL 32746	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)

Donald A. Opperman; CEO & President; Shares: 45% (of 1 million total issued)  
 Eric C. Becker; Chief Service Officer / VP; Shares: 18%  
 Prasan Kaikini; Chief Technology Officer / EVP; Shares: 15%  
 Dr. Ferdinand Schafer; Chief Medical Officer / VP; Shares: 12%  
 Lou Leporace; Chief Marketing Officer / SVP; Shares: 10%

The date of each amendment(s) adoption: \_\_\_\_\_

~~September 2011~~  
October 13, 2011

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

(date of adoption is required)  
October 20, 2011  
(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 October 13, 2011

Signature Donald A. Opperman

(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)

DONALD A. OPPERMAN

(Typed or printed name of person signing)

CEO & President

(Title of person signing)