## Placou43165

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2018 MAY 18 AM 11:51 SECRETARY OF STATE

C. GOLDEN MAY 2.1 2018

## **COVER LETTER**

TO: Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: ESSENTIAL Medical Merleting. In
DOCUMENT NUMBER: P12000043165
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Tamra KSiazek  Name of Contact Person  Shazam Benefits, Inc.  Firm/ Company  804 E. Windward Way #511  Address  Lun tana, FL 33462  City/ State and Zip Code
Sour in Sur an C 4110 gmail. Com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Tamya KSiazak at (561) 644-223  Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
S35 Filing Fee  Certificate of Status  Certificate of Status  Certificate of Status  (Additional copy is enclosed)  Certified Copy  (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, Fl. 32301

## **Articles of Amendment** Articles of Incorporation of

FILED

## ESSENTIAL MEDICAL MARKETING, INC.

2018 MAY 18 AM 11:51

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

TALLAHASSEE, FLORIDA (Document Number of Corporation (if known)

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
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		callation of issued shares	
f an amendment provides for an exch	inge, reclassification, or car	icenation of issued shares,	
provisions for implementing the ame	inge, reclassification, or cau dment if not contained in t	ne amendment itself:	
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provisions for implementing the ame	inge, reclassification, or cai dment if not contained in the	ne amendment itself:	

The date of each amendment(s) adoption:	, if other than the
late this document was signed.	
Effective date if applicable:	after amendment file date)
tho more than 50 days	ауст ителинели јас ише)
<b>Note:</b> If the date inserted in this block does not meet the applicable s document's effective date on the Department of State's records.	tatutory filing requirements, this date will not be listed as th
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were adopted by the shareholders. The numb by the shareholders was/were sufficient for approval.	er of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through vermust be separately provided for each voting group entitled to vote se	
"The number of votes cast for the amendment(s) was/were suffi	cient for approval
by	<u> </u>
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without action was not required.	at shareholder action and shareholder
The amendment(s) was/were adopted by the incorporators without sh action was not required.	
Dated May 13, 2018	
Dated May 13, 2018 Signature Lama Wic	Les
(By a director, president or other officer – if selected, by an incorporator – if in the hand appointed fiduciary by that fiduciary)	directors or officers have not been
	Ksiazek
(Typed or printed name of	of person signing)
Presid	rent

(Title of person signing)