# P13000099427

(Re	equestor's Name)	
(Ac	idress)	
(Ac	idress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nai	me)
(Do	ocument Number)	•
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	
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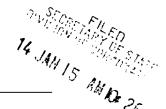
Anund 101.23.14

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

WHILE OF CORT ORATION	althcare Solut	ions Inc.				
DOCUMENT NUMBER: P1300009	9427					
The enclosed Articles of Amendment and fee are su	bmitted for filing.					
Please return all correspondence concerning this ma	tter to the following:					
Frederick Schl						
MTM Healthca	Name of Contact Person re Solutions II	-				
	Firm/ Company					
1471 S.W. 30th Ave. Unit #2						
	Address					
Deerfield Beac	h, FL 33442					
	City/ State and Zip Code	2				
fschlosser@mtmh	nealthcare.com	n				
E-mail address: (to be us	sed for future annual report	notification)				
For further information concerning this matter, pleas	se call:					
Frederick Schlosser at (914 ) 319-8190						
Name of Contact Person	Area Co	de & Daytime Telephone Number				
Enclosed is a check for the following amount made	payable to the Florida Depa	ertment of State:				
■ \$35 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 Articles of Incorporation**



#### MTM Healthcare Solutions Inc.

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

P13000099427				
(Document	Number of Corporation	(if known)	<del> </del>	
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, this	s Florida Profit Corporation	adopts the following amendmen	
A. If amending name, enter the new nar	ne of the corporation:			
name must be distinguishable and conta "Corp.," "Inc.," or Co.," or the designa word "chartered," "professional associati	tion "Corp," "Inc," or	"Co". A professional corp		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		1471 S.W. 30th Ave.		
		Unit #2		
		Deerfield Beach	h, FL 33442	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		P.O. Box 5012		
		Deerfield Beach, FL 33442		
D. If amending the registered agent and new registered agent and/or the new			name of the	
	Frederick Schlos			
	1471 S.W. 30th	Ave. Unit #2	<del></del>	
-	(Florida s	treet address)		
New Registered Office Address: Deerfield Beach (City), Florida		<sub>ida</sub> 33442		
			(Zip Code)	
New Registered Agent's Signature, if ch.	anging Registered Agen	<u>t:</u>		
I hereby accept the appointment as register			ions of the position.	
	nedewill )	thloss.		
Sigi	nature 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)

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 <math>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 D	<u>Doc</u>		
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally S	<u>Smith</u>		
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s	
1) Change	P,S,C	CF0	Frederick Schlosser	1471 S.W. 30th Ave. Unit #2	
Add				Deerfield Beach, FL 33442	
Remove					
2) Change	P,S	_	Peter Molinari	1011 S.W. 30th Ave.	
Add				Deerfield, FL 33442	
Remove					
3) Change		<del>_</del> _			
Add					
Remove					
4) Change		_		·	
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add	, <del>==</del>	_			
Remove					
L CHIOVC					

(Attach a	additional sheets, if necessary	e). (Be specific)			
		,			
			··		
<u>provisi</u>	nendment provides for an extending the anti-	mendment if not con	tion, or cancellation tained in the amen	n of issued shares, dment itself:	
···					
-					

The date of each amendment(s) adoption: January 6, 2014	, if other than the
date this document was signed.	
Effective date if applicable:	<u></u>
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
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_January 6, 2014	
Signature Ledeuch Schloss	_
(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)	
Frederick Schlosser	
(Typed or printed name of person signing)	<del></del>
President, Secretary, Chief Financial Officer	
(Title of person signing)	<del>_</del>