

P15000053402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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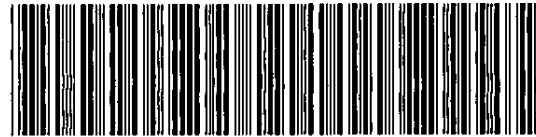
(Business Entity Name)

(Document Number)

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DEPARTMENT OF REVENUE

XNEMT J.

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 684528 4304937

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 26, 2015

ORDER TIME : 11:45 AM

ORDER NO. : 684528-005

CUSTOMER NO: 4304937

DOMESTIC AMENDMENT FILING

NAME: MED HOLDINGS II, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO THE  
THE ARTICLES OF INCORPORATION  
OF  
MED HOLDINGS II, INC.**

FILED  
15 JUN 29 AM 7:12  
SECRETARY OF STATE  
TALLAHASSEE, FLA.

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, MED HOLDINGS II, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is MED HOLDINGS II, INC. (hereinafter called the "Corporation") and the document number of the Corporation is P15000053402.
2. Article IV of the Corporation's Articles of Incorporation is deleted in its entirety and replaced with the following new Article IV:

**ARTICLE IV**

The number of shares the Corporation is authorized to issue is one million (1,000,000), all of which have no par value. Ten thousand (10,000) shares of the authorized common stock shall be designated as "Class A Voting Common Stock" and nine hundred ninety thousand (990,000) shares of the authorized common stock shall be designated as "Class B Non-Voting Common Stock." The preferences, limitations and relative rights with respect to the Class A Voting Common Stock and the Class B Non-Voting Common Stock shall be the same, except that the holders of the Class B Non-Voting Common Stock shall not be entitled to vote on any matters required or permitted to be submitted to a vote by the Shareholders of the Corporation, except when otherwise required by law.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

4. The amendments made herein to the Articles of Incorporation of the Corporation were adopted by the written consent of the Sole Incorporator, pursuant to Section 607.1005 of the Florida Business Corporation Act.

5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

**IN WITNESS WHEREOF**, the undersigned Sole Incorporator of the Corporation has executed these Articles of Amendment this 26<sup>th</sup> day of June, 2015.

By: 

Name: Katya Daniel

Title: Sole Incorporator