

File 1st

CCRS

103 N. MERIDIAN STREET, LOWER LEVEL

TALLAHASSEE, FL 32301

222-1173

P94000058890

FILING COVER SHEET

ACCT. #FCA-14

CONTACT:

CINDY HICKS

DATE:

3-8-99

REF. #:

204.5895

CORP. NAME:

Medical Communications
America, Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -8 PM 3:22

FILED

Change
Amend

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 3099 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

300002797293--1

-03/08/99--01075--003

*****43.75 *****43.75

COST LIMIT: \$ _____

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

Examiner's Initials

Dr
3/8/99

RECEIVED
99 MAR -8 AM 11:22

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
MEDICAL COMMUNICATIONS OF AMERICA, INC.**

FILED
99 MAR -8 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Medical Communications of America, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on August 8, 1994.
2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article One of the Articles of Incorporation as of the date hereof, and substitute in its place the Article One set forth below.
3. As amended below, Article One of the Articles of Incorporation has the sole effect of changing the Corporation's name from "Medical Communications of America, Inc." to "HTYH.com, inc."
4. This amendment to the Articles of Incorporation was approved by unanimous written consent of the shareholders and board of directors, as of Mar. 3, 1999.
5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "HTYH.com, inc." and Article One of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE ONE

Name

The name of this Corporation shall be HTYH.com, inc.

IN WITNESS WHEREOF, Medical Communications of America, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its president this 3rd day of Mar., 1999.

MEDICAL COMMUNICATIONS OF
AMERICA, INC.

By: 

K.C. Craichy, President

htyh/docs/aoaname