

P96000013611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

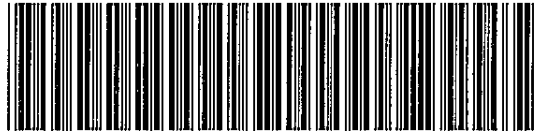
(Business Entity Name)

(Document Number)

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05 DEC 21 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEDICAL CONSULTANTS, INC

DOCUMENT NUMBER: P96000013611

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

Please return all correspondence concerning this matter to the following:

TARIK HASAN
(Name of Contact Person)

MEDICAL CONSULTANTS, INC
(Firm/ Company)

10207 Radcliffe Dr.
(Address)

TAMPA FL 33626
(City/ State and Zip Code)

For further information concerning this matter, please call:

TARIK HASAN at (813) 600-9039
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 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

CAROL A VANCE, Esq., CPA, PLC.
411 55th Avenue
St. Pete Beach, Florida 33706
(727) 367-1222
fax (727) 367-1221
cavcpa@tampabay.rr.com

Member of the Florida and California Bars

CPA Licensed in FL and CA

November 22, 2005

To: Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: Medical Consultants, Inc. – Corporation Reinstatement

Document Number: P96000013611, Dated February 13, 1996

The enclosed Corporation Reinstatement is submitted for filing.

A check for \$1,050.00 is enclosed for the above reinstatement fee.

Please return all correspondence concerning this matter to the following:

From: **Dr. Tarik K. Hasan**
Medical Consultants, Inc.
10207 Radcliffe Drive
Tampa, FL 33626-2515

For further information concerning this matter, please call:

Carol A. Vance, Esq.
(727) 367-1222



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2005

MEDICAL CONSULTANTS, INC.
10207 RADCLIFFE DR.
TAMPA, FL 33626-2515 US

SUBJECT: MEDICAL CONSULTANTS, INC.
Ref. Number: P96000013611

We have received your document for MEDICAL CONSULTANTS, INC. and your check(s) totaling \$1050.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

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) 245-6059.

Michelle Milligan
Document Specialist Supervisor

Letter Number: 505A00069718

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 DEC 21 AM 8:36

MEDICAL CONSULTANTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P96000013611

(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:

NEW CORPORATE NAME (if changing):

HEALTHCARE MANAGEMENT STRATEGIES, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 12/15/2005

Effective date if applicable: 12/16/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

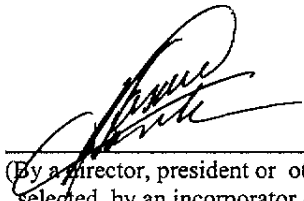
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

Signature 
(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)

TARIK HASAN
(Typed or printed name of person signing)

President/S/T/D
(Title of person signing)

FILING FEE: \$35