

P96000015915

CBGB's Inc.
653 West 23rd Street #246
Panama City, FL 32405

July 19, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700003331117--9
-07/21/00--01035--023
*****43.75 *****43.75

Dear Division of Corporations,

Please find enclosed Articles of Amendment to Articles of Incorporation of CBGB's, Inc.. Two amendments have been amended whereby the name of the corporation is changed as is the address.

Enclosed is a check in the amount of \$43.75 to cover the cost of the amendment and a copy of the certified form showing the name change to enable the corporation to operate under the new name.

Should you have any questions please write to me at the above address. Thank you for your timely processing of this request.

Sincerely,


Christopher Boden
President

NC Amend
7-27-00
PMS

FILED
00 JUL 21 AM 10:11
TALLAHASSEE, FLORIDA
DEPT. OF STATE

FILED

00 JUL 21 AM 10:11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CBGB's, INC. DOCUMENT # P96000015915
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMEND

ARTICLE 1: THE NAME OF THIS CORPORATION SHALL BE MEDICOLEGAL INVESTIGATIONS, INC. AND THE CORPORATE ADDRESS SHALL BE 653 WEST 23RD STREET #246, PANAMA CITY, FL 32405

AMEND

ARTICLE 5: THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE 653 WEST 23RD STREET #246, PANAMA CITY, FL 32405

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

- NONE -

THIRD: The date of each amendment's adoption: July 17th, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 18th day of July, 2000

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title