

BENJAMIN R. METSCH, ESQUIRE

~~1385 NE 15th Street~~ 1455 NW 14th St.
Miami, Florida 33125

February 23, 2001

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street (32301)
Post Office Box 6327
Tallahassee, FL 32314

800003791858--0
-03/08/01--01036--019
*****7.50 *****7.50

Re: **Amendment to Articles of Organization of Millenium Health Associates, LLC;**
Amendment to Articles of Incorporation of Access Care Network, Inc.

Dear Sir/Madam:


Enclosed please find an original and one (1) copy of each of the following documents submitted for filing:

1. Application For Registration of Fictitious Name for Millenium Health Associates, LLC; and
2. Amendment to Articles of Incorporation of Access Care Network, Inc.

Upon your receipt and filing of same, please return each copy of the enclosed documents to me stamped with the date and time the documents have been accepted for filing. I am enclosing a self-addressed, stamped envelope for the return of the requested copies, along with my check in the amount of \$77.50 for filing fees.

Should you have any questions, please do not hesitate to contact me.

Sincerely,


Benjamin R. Metsch

BRM/msg
Enclosures
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NIC Amend

S. PAYNE
MAR 8 - 2001

FILED
01 MAR - 1 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACCESS CARE NETWORK, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

The name of the Corporation is changed to KENNEDY & GOLDBERG,
INC.

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:

THIRD: The date of each amendment's adoption:

The date accepted for filing.

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 separate on the amendment(s):


"The number of votes cast for the amendment(s) was/were
s u f f i c i e n t f o r a p p r o v a l b y
_____"

☒ 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 26th day of February, 2001.

Signature: 
Benjamin Metsch, Esq.

Title: 

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