

P96000090774

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
00 JAN 18 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Professional Medical Dictation Inc.

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-01/18/00--01042--016
*****43.75 *****43.75

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File Cert
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

C. COULLETTE JAN 18 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
00 JAN 18 AM 10:56
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFESSIONAL MEDICAL DICTATION, INC.

(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)*

Article VIII. Initial Board Of Directors

Change to: One (1) Director

Patricia L. Baig

*3367 Gator Trail
Spring Hill, Florida
34609*

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: 4th November 1996

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 12 day of October, 19 99

Signature

Patricia Baig

(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)

Patricia Baig

Typed or printed name

President

Title

AMENDED ELECTION OF OFFICERS

Election of Officers:

The following are hereby elected as officers of the corporation to serve in such capacities until the duly elected and qualify, whichever shall first occur:

PATRICIA L. BAIG	-	President
PATRICIA L. BAIG	-	Vice President
PATRICIA L. BAIG	-	Secretary
PATRICIA L. BAIG	-	Treasurer

AMENDED ISSUANCE OF SHARES OF STOCK

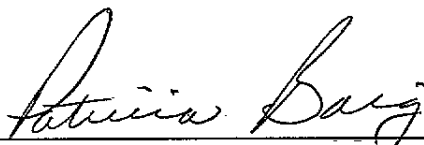
Issuance of Shares of Stock:

The corporation shall issue to the following persons the following number of shares of its common stock:

<u>Name</u>	<u>Number of Shares</u>
PATRICIA L. BAIG	1,000

at the prices of \$1.00 per share, payable in cash or by check.

DATED THIS 10 day of 7, 1999.


Patricia L. Baig, President

(SEAL)