

P97000012176

DMG Healthcare

Requestor's Name

7366 S.W. 48th St.

Address

Miami FL 33155-5523

City/State/Zip

Phone #

700002524317--4

-05/14/98--01121--008

*****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

98 JUN -2 AM 9:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NK

VS JUN 5 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 26, 1998

DMG HEALTHCARE
7366 S.W. 48TH ST.
MIAMI, FL 33155-5523

SUBJECT: DMG HEALTHCARE, INC.
Ref. Number: P97000012176

We have received your document for DMG HEALTHCARE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 098A00029288

Memo

To: VELMA SHEPARD
From: ASHLEY P. BOSCH
CC:
Date: 06/01/98
Re: AMENDMENT TO ARTICLE OF INCORPORATION

AS PER OUR CONVERSATION ON 06/01/98, I MADE THE CORRECTIONS THAT YOU REQUESTED ON THE VOTING AND THE NAME CHANGE OF THE CORPORATION. YOU SAID THAT YOU CASHED MY CHECK SO YOU CAN EXPEDITE THIS AS QUICKLY AS POSSIBLE AND SEND ME A CERTIFIED COPY TO 7331 N.W. 66 STREET MIAMI, FL. 33166. THANK YOU FOR YOUR TIME AND COOPERATION IN THIS MATTER.

*Rec'd 6/2/98
DOS*

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

FILED
98 JUN -2 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMG HEALTHCARE, INC.

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

FIRST: Amendment(s) adopted: Article I: The name of the corporation is changed, the new name is: HealthQuest International, 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: May 11, 1998

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

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

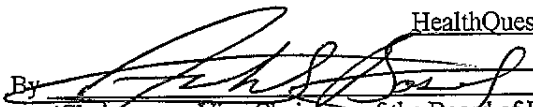
☐ The amendments was/were approved by the shareholders through voting groups.

[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 _____

(continued)

Signed this 11th day of May, 1998.

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

(A director or incorporator if adopted by the directors or incorporators)

Ashley P. Bosch

Chairman of the Board