

P97000095434



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

**FOR PICKUP BY
UCC SERVICES**

OFFICE USE ONLY (Document #)

651780

FILED
MAR 20 PM 4:11
STATE OF FLORIDA
TALLAHASSEE

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Medicaid Medical Discount Card

Name
Change
Amend

000002464220--9

-03/23/98--01001--008

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

<input type="checkbox"/> Walk In	Name Availability 3/23/98	Pick-Up Time 12:00
<input type="checkbox"/> Mail Out	Examiner Don	
<input type="checkbox"/> Will Wait	Don	
<input type="checkbox"/> Photocopy	Update Don	
	Acknowledgment Don	
	W.P. Verifier Don	

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

RUSH

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 checked="" 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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

RECEIVED
MAR 20 PM 3:09
DIVISION OF CORPORATION

Ordered By: _____

Date: _____

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MEDICARD MEDICAL DISCOUNT CARD, INC.

FILED
MAR 20 PM 4:11
98
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Sections 607.1001 et al. of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is MEDICARD MEDICAL DISCOUNT CARD, INC.

2. The following amendments to the Articles of Incorporation were adopted by the Board of Directors of the Corporation on March 12, 1998 in the manner prescribed by the Florida Business Corporation Act:

"ARTICLE I: NAME OF THE CORPORATION, is hereby amended to indicate that the name of the corporation shall be:

"AMERICAN MED-CARD, INC."

"ARTICLE V: AUTHORIZED SHARES, is hereby amended to read as follows:

The Corporation is authorized to issue Seventy Thousand (70,000) shares of Common Stock with a par value of \$1.00 per share. The holders of such stock shall have unlimited voting rights. All common stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

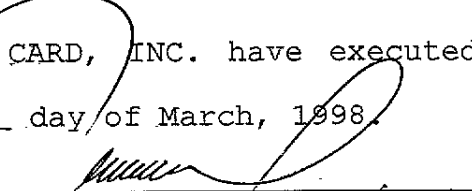
The Corporation is authorized to issue Thirty Thousand (30,000) shares of Preferred Stock. The board of directors is authorized to provide for the issuance of such Preferred Stock in

only one class. The holders of such Preferred Stock shall be given a preference as to dividends and the assets of the Corporation on dissolution over the holders of common stock. The holders of Preferred Stock shall have voting rights limited to mergers, consolidations, and dissolution.

3. The foregoing amendments to the Articles of Incorporation were duly adopted by the Board of Directors of Medicard Medical Discount Card, Inc., on March 12, 1998.

4. The shareholders are not required to vote on this amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, Segundo R. Padilla, the President and Director of MEDICARD MEDICAL DISCOUNT CARD, INC. have executed these Articles of Amendment on this 13 day of March, 1998.


Segundo R. Padilla

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 13 day of March, 1998, by Segundo R. Padilla and Carlos Jamieson, as President and Director of MEDICARD MEDICAL DISCOUNT CARD, INC., a Florida corporation, on behalf of the corporation. He personally appeared before me at the time of the notarization, and is personally known to me.

NOTARY PUBLIC:

Sign: Stanley B. Lewis

Print: Stanley B. Lewis
State of Florida at Large

