

P97000095434

98 JUL 20 PM 1:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200002592882--9

-07/20/98--01050--014

****105.00 ****35.00

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

1. AMERICAN MED-CARD, INC P97000095434
(Corporation Name) (Document #)
2. _____ Amend
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ 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 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 |

Examiner's Initials

Don
7/21/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN MED-CARD, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article V of the Articles of Incorporation of AMERICAN MED-CARD, INC. states:

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 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 dissolutions.



SECOND: The corporate capitalization of AMERICAN MED-CARD, INC. will be amended to state:

The Corporation is authorized to issue Six Hundred Thousand (600,000) 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 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.

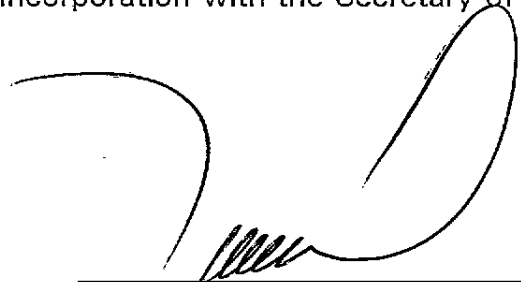
The Corporation is authorized to issue Four Hundred Thousand (400,000) shares of Preferred Stock with a par value of \$1.00 per share. The Board of Directors is authorized to provide for the issuance of such Preferred Stock in only one class. The holders of such Preferred Stock shall be given a preference 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 dissolutions.

THIRD: The date of the adoption of this amendment is the 2 July 1998.

FOURTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 2 July 1998.



7/14/98

Segundo R. Padilla, Chairman

ARTAMEND.STK



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