

P97000105584

Kathleen A. Kern, MS, RN, INC.

P.O. Box 31885 • Palm Beach Gardens, Florida 33420 • 561-691-0921

800002418528--4  
-02/02/98--01062--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

January 30, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: document number P97000105584  
Articles of Amendment to Articles of Incorporation

FILED  
98 FEB 11 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Madam or Sir,

Attached please find Articles of Amendment to Articles of Incorporation of Kathleen A. Kern, MS, RN, INC. to change the name of the corporation to Medical-Legal Consulting Corporation. Enclosed please find the filing fee for the articles of amendment for \$35.00 (check #0102).

Sincerely,

*Kathleen A Kern*

Kathleen A. Kern  
President

*Name OK'ed per SP*

~~WAS 2/4/98~~  
*N/C*

VS FEB 17 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 4, 1998

COPY

KATHLEEN A. KERN, MS, RN, INC.  
P.O. BOX 31885  
PALM BEACH GARDENS, FL 33420

SUBJECT: KATHLEEN A. KERN, MS, RN, INC.  
Ref. Number: P97000105584

We have received your document for KATHLEEN A. KERN, MS, RN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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: 798A00006283

Rec'd 2/11

***Kathleen A. Kern, MS, RN, INC.***

=====  
*P.O. Box 31885 • Palm Beach Gardens, Florida 33420 • 561-691-0921*

February 9, 1998

Velma Shepard  
Corporate Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

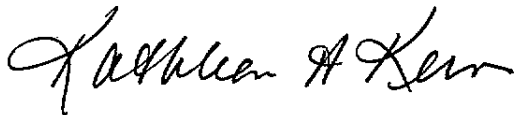
RE: Kathleen A. Kern, MS, RN, INC.  
Ref. Number: P97000105584

Dear Ms. Shepard,

Per our telephone conversation on 2/6/98, I understand that my request to change the name of my corporation to Medical-Legal Consulting Corporation is approved by your office, and that you will forward your approval to me.

Thank you very much for your assistance.

Sincerely,



Kathleen A. Kern  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 FEB 11 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Kathleen A. Kern, MS, RN, 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 I - Corporate Name

By unanimous written consent by the Board of Directors, and its sole stockholder Kathleen A. Kern, this 30<sup>th</sup> day of January, 1998, in the manner prescribed by the Florida General Corporations Act, the name of the corporation is amended to...

"Medical-Legal Consulting Corporation"

**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: 1-30-98

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 day 30<sup>th</sup> of January, 19 98

Signature Kathleen A. Kern  
(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)

Kathleen A. Kern  
Typed or printed name

Sole Director  
Title