

Division of Corporations

P98000041650

FAXED

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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(((H99000025017 7)))

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : MEDGUARD SERVICES INC.

Account Number : I19990000019

Phone : (305) 389-2049

Fax Number : (305) 220-7776

FILED
99 OCT -6 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MEDGUARD SERVICES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

AMEND
KRP,
10/6/99

10/5/99

Oct 06 99 11:09a

Select Insurance Agency

305-220-7776

p.1

(850)487-8013

10/06/99 10:09 Fl Dept of State p1 /2

RECEIVED
99 OCT -6 AM 11:44
DIVISION OF CORPORATIONS

October 6, 1999

MEDGUARD SERVICES, INC.
7150 COOLIDGE ST
HOLLYWOOD, FL 33024

SUBJECT: MEDGUARD SERVICES, INC.
REF: P98000041650

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Oct 06 99 11:09a Select Insurance Agency 305-220-7776
(850)487-6013 10/08/99 10:09 F1 Dept of State p2 /2

P.2

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000025017
Letter Number: 199A00048416

H990000250177

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Medguard Services, 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 #P98000041650

This amendment is being made to said corporation to add a officer to this corporation.

Name to be added: Gilbert Sanabria, Vice-President
7150 Coolidge Street
Hollywood, Florida 33024

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TALLAHASSEE, FLORIDA

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: N/A

THIRD: The date of each amendment's adoption: October 5, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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- ☐ 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 5th day of October, 19 99

Signature

Barbara M. Sanabria

(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)

Barbara M. Sanabria, President

Typed or printed name

President/Director

Title

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