

P98000061227

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H98000018393 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4000

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
98 OCT -5 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98000022578

## BASIC AMENDMENT

PEDIATRIC INFORMATION PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
98 OCT -2 PM 3:54  
DIVISION OF CORPORATIONS

Name Change

10-5-98

DC

(850)922-3708

10/02/98 16:24 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 2, 1998

PEDIATRIC INFORMATION PRODUCTS, INC.  
C/O JONATHAN H. GREEN & ASSOCIATES, P.A.  
799 BRICKELL PLAZA, SUITE 700  
MIAMI, FL 33131-2816

SUBJECT: PEDIATRIC INFORMATION PRODUCTS, INC.  
REF: P98000061227

RECEIVED  
98 OCT -5 AM 11:29  
DIVISION OF CORPORATIONS

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 date of adoption of each amendment must be included in the document.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H98000018393  
Letter Number: 998A00049338

H98000018393

②

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PEDIATRIC INFORMATION PRODUCTS, INC.

FILED  
98 OCT -5 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 - Corporate Name - The name of this Corporation is: MEDICAL INFORMATION PRODUCTS, 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: Not Applicable.

**THIRD:** The date of each amendment's adoption: September 28, 1998.

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

☒ The amendment was 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 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).]*

Jonathan H. Green  
799 Brickell Plaza, Ste 700  
Miami, FL 33131  
Fla Bar #307513  
(305) 372-5100

H98000018393

H98000018393

The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_ (voting group).

Signed this 28 day of September, 1998.

PEDIATRIC INFORMATION PRODUCTS, INC.

By:   
LEONARD A. ASKOWITZ, M.D.,  
Sole Director

Sole Director of the Board of Directors  
(Title)

H98000018393