

P98000071420

1-27-99

Division of Cooperation

Re: Central Florida Clinical Research, Inc.

FILED
JAN 29 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attached please find Articles of
Amendment and a copy and
check for 35⁰⁰

900002753109--9
-01/29/99-01081-013
*****35.00 *****35.00

Please stamp and return copy to:

AZINA KANSI
c/o Financial Accounting Services
730 W. Colonial Drive
Orlando, FL 32804
407-423-2371

Shankya

Lynia /Camp

Amend. & N/C

VS FEB 4 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JAN 29 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CENTRAL FLORIDA CLINICAL RESEARCH, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 1: The new name of Corporation is
CENTRAL FLORIDA CLINICAL TRIALS, INC.

Article 3: The new address of Corporation is:
8408 Iveywood Avenue
Orland, Fl. 32810

Article 5: Officers of Corporation shall be:
President: Jennie Diane Pinard
Vice President: Steven D. Collins
Secretary: Steven D. Collins
Treasurer: Jennie Diane Pinard

Article 6: The Directors of the Corporation shall be:
Jennie Diane Pinard
Steven D. Collins

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: January 1, 1999

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 27th of January, 19 99.

Signature

Jennie Diane Pinard
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jennie Diane Pinard

Typed or printed name

President & Director

Title