

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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_____ CERTIFIED COPY _____

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Name

1.) Infection Control Consultants, Inc.
(CORPORATE NAME & DOCUMENT #)

Change
Amended

2.) _____
(CORPORATE NAME & DOCUMENT #)

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*****35.00 *****35.00

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

RECEIVED
00 JAN 27 PM 4:30
DEFINITION STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS _____

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APR
1/28/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JAN 27 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Infection Control Consultants, Inc.

Document # P99000006162

(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:

Amendment 1.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - The name of the Corporation is Amended to:

National Institute for Infection Control, Inc.

Amendment 2.

Article V - The number of shares and ^{value} ~~number~~ of shares of Common Shares is Amended to:

The Corporation is authorized to issue five thousand (5,000) shares of Twenty dollar (\$20) par value stock, which shall be designated Common Shares. Zero ⁽⁰⁾ shares of the originally authorized stock have been issued at the time of this amendment.

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 20, 2000

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 20 day of JANUARY, ~~19~~ 2000.

Signature

J. Michael Jones
(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)

J. Michael Jones

Typed or printed name

Incorporator and President

Title