

P99000017735

October 2, 2000

Ms. Michelle Milligan
Document Specialist
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/12/00--01066--004
*****35.00 *****35.00

RE: Document Number P99000017735 - Medical Forensic Consultants, Inc.

Dear Ms. Milligan:

Enclosed please find Articles of Amendment for the above named corporation. Also enclosed is a check in the amount of \$35.00 for the filing fee for the Articles of Amendment.

If you have any questions regarding the Articles of Amendment, please contact

Leslie Schrader
996 Westwood Square
Suite 3
Oviedo, Florida 32765
(407) 359 - 0074

Thank you for your assistance in this matter.

Very truly yours,

Leslie Schrader

Leslie Schrader

FILED
00 OCT -6 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/las
enclosures
Removed MFC, Inc. from name
per S. Ratcliff
Amend
Corrected
Art. VI
Directors PER Debra
Pacheco
B. PAYNE OCT 19 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MEDICAL Forensic Consultants, 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)*

SEE Attachment

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SECRETARY OF STATE
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: September 28, 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 2nd day of October, 2000.

Signature

Leslie Schrader
(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)

LESLIE SCHRADER
Typed or printed name

President - Director
Title

MEDICAL FORENSIC CONSULTANTS, INC.
Document Number P99000017735

FIRST:

ARTICLE II. Principal Office

Amend: 996 Westwood Square, Suite 3, Oviedo, Florida 32765

ARTICLE IV. Initial Registered Agent and Street Address

Amend: Leslie Schrader, 996 Westwood Square, Suite 3, Oviedo, Florida 32765

Amend: Leslie Schrader, R.N. to Leslie Schrader

ARTICLE V. Incorporator

Amend: Leslie Schrader, 996 Westwood Square, Suite 3, Oviedo, Florida 32765

Add: ARTICLE VI. Directors

Leslie Schrader, 996 Westwood Square, Suite 3, Oviedo, Florida 32765

Debra Pacha, 996 Westwood Square, Suite 3, Oviedo, Florida 32765

Stephen J. Ratcliff, 996 Westwood Square, Suite 3, Oviedo, FL 32765

Add: ARTICLE VII. Officers

President - Leslie Schrader

Chief Executive Officer – Debra Pacha