

P99000036727

Bruce E. Wallace  
3085 19<sup>th</sup> Place S.W.  
Largo, FL 3374  
(727) 585-0783  
Fax: (727) 586-4814

February 14, 2000

000003137690--8  
-02/16/00--01079--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Corporate name change

To whom it may concern:

Please find enclosed ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF MED-SOURCE NETWORK, INC. I'm desiring to change the name of the corporation. On the advice of legal counsel it was suggested that I submit this form requesting the name change. I've also enclosed a query page from your web site that indicates the new name is not in use. I've also inclosed my check in the amount of \$43.75 that includes the fee for the change as well as a certified copy of same.

If you have any questions, please contact me.

Sincerely,

*Bruce Wallace*

Bruce Wallace

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR - 6 PM 4:43

FILED

3/6 file date

3/6 name change



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 25, 2000

BRUCE E. WALLACE  
3085 19TH PL., SW  
LARGO, FL 33774

SUBJECT: MED-SOURCE NETWORK, INC.  
Ref. Number: P99000036727

We have received your document for MED-SOURCE NETWORK, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 300A00010307

FILED  
00 MAR -6 PM 4: 43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 3, 2000

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attention: Anna Chestnut, Corporate Specialist

Please find enclosed Article of Amendment for Med-Source Network, Inc. You already have my check.

Sincerely,

  
Bruce Wallace

RECEIVED  
00 MAR -6 PM 3:12  
DIVISION OF CORPORATIONS

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

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**MED-SOURCE NETWORK, 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 I NAME AND ADDRESS Is hereby amended to change the name of the corporation to CARE MANAGEMENT RESOURCE CENTER, INC.

**FILED**  
00 MAR -6 PM 4:43  
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:

**THIRD:** The date of each amendment's adoption: 3-3-2000

**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 3 day of March, 2000

Signature

Bruce Wallace

(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)

BRUCE WALLACE

Typed or printed name

PRESIDENT

Title