

P99000/06822

Joseph P. McCloskey  
7500 Southwest 174<sup>th</sup> Street  
Miami, Florida 33157  
(305) 253-6326

December 27, 1999

Department of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000003083150--7  
-12/29/99--01073--018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Articles of Amendment for Physician Compliance, Inc.

Dear Gentlemen:

Please find enclosed the Articles of Amendment for Physician Compliance Associates, Inc. The only Article to be amended is Article I changing the name of the company to Medical Compliance, Inc. All other Articles are to remain unchanged nor amended.

Please do not hesitate to contact me at the above address and phone number should there be any questions concerning the Article of Amendment.

Thank you for your attention.

Sincerely,

  
Joseph P. McCloskey  
Incorporator

JPM/jm

FILED  
00 JAN 21 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

name  
chg  
AC-21



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 11, 2000

JOSEPH P. MCCLOSKEY  
7500 SW 174TH ST.  
MIAMI, FL 33157

SUBJECT: PHYSICIAN COMPLIANCE ASSOCIATES, INC.  
Ref. Number: P99000106822

We have received your document for PHYSICIAN COMPLIANCE ASSOCIATES, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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: 300A00001417

*filed date  
1-21*

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

Physician Compliance Associates, 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

The name of the corporation shall be: Medical Compliance Support, Inc.

**FILED**  
00 JAN 21 PM 3:15  
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: December 27, 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 27th day of December, 19 99.

Signature

  
(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)

Joseph P. McCloskey

Typed or printed name

Incorporator

Title