

V35052



PM GROUP
DETROIT / MELBOURNE, INC.

P.O. Box 511117 • Melbourne Beach, FL 32951-1117 • (407) 984-1717
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MEMBER
National Association of
Health Care Consultants

December 6, 1999

Dept of State
Division of Corporations
Tallahassee FL 32314

600003065746--8
-12/09/99--01073--012
*****43.75 *****43.75

Gentlemen:

Enclosed please find your form "Articles of Amendment" which requests a change of name for this corporation.

Inquiries regarding this change may be addressed to me.

Charles V. Brown
President

EFFECTIVE DATE
1-1-2000

NC
12-16-99
AMS

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

PM Group-Detroit/Melbourne, 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 1 Name

The name of the corporation shall be changed to:

Atlantic Healthcare Consultants, Inc.

EFFECTIVE DATE
1-1-2000

FILED
99 DEC -9 AM 10:45
CLERK 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:

12-7-99 Effective

THIRD: The date of each amendment's adoption: January 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

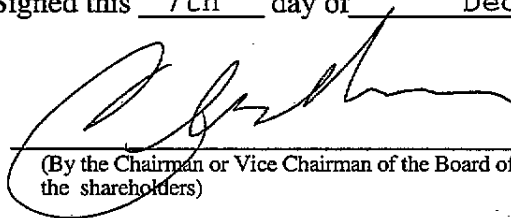
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7th day of December, 19 99.

Signature



President

(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)

Charles V. Brown

Typed or printed name

Title