

PD4000005767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700028006577

02/05/04--01049--019 **35.00

FILED
04 FEB -5 PM 4:19
TALLAHASSEE, FLORIDA

PS 2/10/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name Change

DOCUMENT NUMBER: P04000005767

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Llewellyn F. Ginton
(Name of Person)

Ginton Medical
(Name of Firm/ Company)

2545 West 80 street, unit #7
(Address)

Hialeah FL 33016
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Llewellyn Ginton at (305) 8196202
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

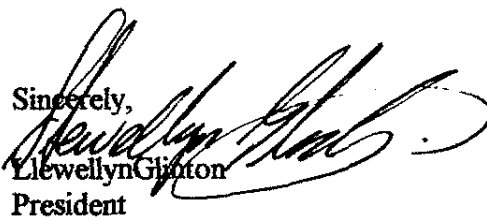
Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Llewellyn F. Ginton.
2545 West 80th Street
Unit # 7
Hialeah, Fl. 33016

February 3, 2004

Division Of Corporation
Amendment Section
Tallahassee, Fl. 32314

I would like to shorted the name: GLINTON MEDICAL PRODUCTS AND
SERVICES, INC. TO: GLINTON MEDICAL, INC.

Sincerely,

Llewellyn Ginton
President

Articles of Amendment
to
Articles of Incorporation
of

Glinton Medical Products and Services, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000005767

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Glinton Medical, Inc

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

04 FEB -9 PM 4:19
STATE
ALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: February 2nd 2004

Effective date if applicable: February 2nd 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 February, 2004.

Signature

Hewellyn F. Ginton

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Hewellyn F. Ginton

(Type or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35