

P09000011235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

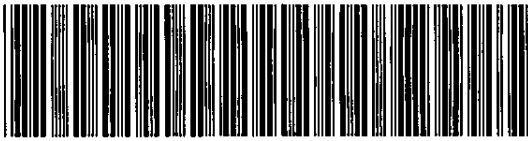
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300260725353

06/02/14--01022--018 **35.00

14 JUN -2 21 1:52
TALLAHASSEE, FLORIDA

Amd

JUN 13 2014

R. WHITE



May 29, 2014

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

RE: Article of Amendment to add an Officer to EMPI-USA (document #: P09000011235)

To Whom It May Concern:

Please find enclosed the Article of Amendment for processing as soon as practicable. Please feel free to call with any questions at: 954-764-8989.

Sincerely,



David B. Goetz

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EMPI-USA
DOCUMENT NUMBER: P09000011735

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

Please return all correspondence concerning this matter to the following:

David B. Goetz Name of Contact Person
Genzelz & Goetz, LLC Firm/ Company
200 E. Las Olas Blvd, Ste 1630 Address
Fort Lauderdale, FL 33301 City/ State and Zip Code
dgoetz-law@aol.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David B. Goetz Name of Contact Person at (954) 764-8989 Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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)

FILED

Articles of Amendment
to
Articles of Incorporation
of

EMPY-USA
TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State)

P 0900011235
(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:

A. If amending name, enter the new name of the corporation:
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

(City) _____, Florida _____
(Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PI John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>David B. Goetz</u>	<u>200 E. Las Olas Blvd</u> <u>Suite 1630</u> <u>Fort Lauderdale, FL 33301</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

The date of each amendment(s) adoption: _____ date this document was signed.

Effective date if applicable: _____, if other than the
(no more than 90 days after amendment file date)

Adoption of Amendment(s) _____
(CHECK ONE)

The amendment(s) was/were adopted by the shareholders

The amendment(s) was/were adopted by the shareholders through voting groups. The number of votes cast for the amendment(s) 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

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder

Dated 5/29/2014

Signature David B. Goetz
(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)

David B. Goetz
(Typed or printed name of person signing)

President & Registered Agent
(Title of person signing)