

P1000000 7375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

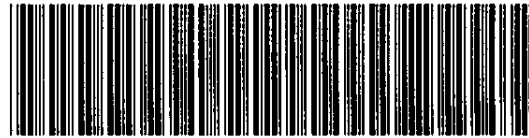
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



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10/18/10--01039--022 **43.75

2010 NOV -8 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

TB

NOV -9 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sarasota Medical Products, Inc.

DOCUMENT NUMBER: P10000007375

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

Please return all correspondence concerning this matter to the following:

Fred Brown

Name of Contact Person

Sarasota Medical Products, Inc.

Firm/ Company

1451 Sarasota Center Blvd.

Address

Sarasota, FL 34240

City/ State and Zip Code

fred.brown@sarasotamedical.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fred Brown

Name of Contact Person

at (941)

377-1451
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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CHRISTOPHER K. CASWELL, PA

Christopher K. Caswell, JD, MBA, CFP®
Attorney and Counselor at Law
(Admitted in FL and GA)

240 S. Pineapple Ave., Suite 802, Sarasota, FL 34236
Telephone 941-366-7727 Fax 941-366-7478
Email Address: ccaswell@CaswellLegal.com
www.CaswellLegal.com

November 5, 2010

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

Re: Sarasota Medical Products Amendment Filing


Enclosed please find the following documents:

1. Prior Amendment Filing and Rejection Letter – Registered Agent has now manually signed (prior signature was digital signature), and date of adoption has been included.

Please do not hesitate to contact us if you should have any questions.

Very Truly Yours,

CHRISTOPHER K. CASWELL, P.A.


Christopher K. Caswell





FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2010

FRED BROWN
SARASOTA MEDICAL PRODUCTS, INC.
1451 SARASOTA CENTER BLVD
SARASOTA, FL 34240

SUBJECT: SARASOTA MEDICAL PRODUCTS, INC.
Ref. Number: P1000007375

We have received your document for SARASOTA MEDICAL PRODUCTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The date of adoption of each amendment must be included in the document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 010A00024807

Articles of Amendment
to
Articles of Incorporation
of

Sarasota Medical Products, Inc.

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

P1000007375

(Document Number of Corporation (if known))

FILED
2010 NOV -8 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Chris Caswell

New Registered Office Address: 240 S. Pineapple Ave. Suite 802
(Florida street address)

Sarasota, Florida 34236
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Chris Caswell

Digitally signed by Chris Caswell
DN: cn=Chris Caswell, o=Caswell | Legal, ou, email=ccaswell@caswelllegal.com, c=US
Date: 2010.10.12 10:48:26 -0400

Signature of New Registered Agent, if changing
Chris Caswell

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Walter F. Leise III	184 Peregrine Ln. Hawthorn Woods, IL 60047	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	Marc Etchells		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: June 30, 2010
(date of adoption is required)

Effective date if applicable: _____
(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 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.

Dated 10/13/10

Signature Walter F. Leise III
(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)

Walter F. Leise III
(Typed or printed name of person signing)

President
(Title of person signing)