

P17000037879

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000319019 3)))



H200003190193ABCZ

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6380  
Please use original date of  
September 14, 2020. Thank you.

From: Account Name : HOLLAND & KNIGHT LLP  
Account Number : I20000000112  
Phone : (305)789-7758  
Fax Number : (305)789-7799

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
IMPLAMED USA CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Please use original date of September 14, 2020. Thank you.

20 SEP 14 AM 11:12

FILED  
STATE CLERK OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Y. Suller



September 15, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

IMPLAMED USA CORPORATION  
2200 NW 110TH AVENUE  
MIAMI, FL 33172US

SUBJECT: IMPLAMED USA CORPORATION  
REF: P17000037879

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date must be specific and cannot be prior to the date of filing.

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) 245-6050.

Yasemin Y Sulker  
Regulatory Specialist III

FAX Aud. #: H20000319019  
Letter Number: 720A00017525

Please see attached. Please use original date of September 14, 2020. Thank you.

(((H20000319019 3)))

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
20 SEP 14 AM 11:12

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
IMPLAMED USA CORPORATION**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **IMPLAMED USA CORPORATION**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is IMPLAMED USA CORPORATION.

SECOND: Article IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

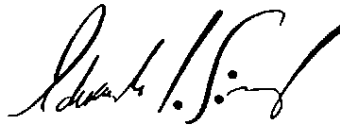
"ARTICLE IV.

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 5,843,167 shares of common stock having \$1.00 par value per share."

THIRD: The foregoing amendment was adopted by a Written Consent in Lieu of a Special Meeting of the Board of Directors and the Shareholders of the Corporation. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

FIFTH: The effective date of the foregoing amendment shall be September 14, 2020.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 14th day of September, 2020.



Eduardo Ferreira Simões, President

#78302832\_v2

(((H20000319019 3)))