OCT-27-2003 12:45PM



T-783 P.001/003 F-686

Division of Corporations Public Access System

## 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.

(((H030003043073)))

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)205-0380

From:

Account Name

: SCHNEIDER WEINBERGER LLP

Account Number : I20030000066 Phone

: (561)362-9595

Fax Number

: (561)362-9612

RECEIVE

# **BASIC AMENDMENT**

FIRST AID DIRECT, INC.

Certificate of Status	0
Certified Copy	9
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

https://efile.supbiz.org/scripts/efilcovr.exe

10/27/2003



### FLORIDA DEPARTMENT OF STATE Clends E. Hood Secretary of State

October 27, 2003

FIRST AID DIRECT, INC. 5607 HAITUS RD STE 500 FORT LAUDERDALE, FL 33321

SUBJECT: FIRST AID DIRECT, INC.

REF: 546003

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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H03000304307 Letter Number: 403A00058330

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FIRST AID DIRECT, INC.



Pursuant to the Business Corporation Act of the State of Florida, the undersigned President of First Aid Direct, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida ("FBCA") bearing Document 546003 does hereby certify:

FIRST: That at a meeting of the Board of Directors of the Corporation held on August 28, 2003, the Board of Directors approved the following amendment to the Corporation's Articles of Incorporation effecting a change in the name of the Corporation.

**SECOND:** Article 1 of the Articles of Incorporation of the Corporation shall be deleted in its entirety and replaced with the following:

### **ARTICLE 1 - NAME**

The name of the Corporation shall be "Total First Aid, Inc.".

The foregoing amendment was adopted, pursuant to the FBCA, by a majority of the Corporation's Directors and holders of the Corporation's Common Stock evidencing in excess of a majority of the total issued and outstanding capital stock of the Corporation entitled to vote, at a meeting held on September 30, 2003. Therefore, the number of votes cast by the Shareholders of the Corporation for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to be signed in its name by its President on September 30, 2003.

Scott Siegel, President