

F02000002345

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

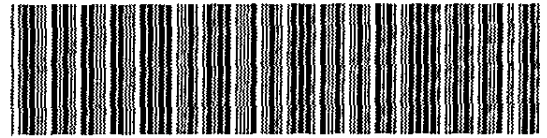
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TALLAHASSEE, FL

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 19, 2004

SUNTECH MEDICAL, INC.
% SHEILA LEGATES
507 ARIPOORT BLVD., STE 117
MORRISVILLE, NC 27560

SUBJECT: SUNTECH MEDICAL INSTRUMENTS, INC.
Ref. Number: F02000002345

We have received your document for SUNTECH MEDICAL INSTRUMENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 904A00045642

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BunTech Medical, Inc.
(Name of corporation)

DOCUMENT NUMBER: F02000002345

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sheila Legates
(Name of person)

BunTech Medical, Inc.
(Name of firm/company)

507 Airport Blvd., Suite 117
(Address)

Morrisville, NC 27560
(City/state and zip code)

For further information concerning this matter, please call:

Sheila Legates at (919) 654-2321
(Name of person) (Area code & daytime telephone number)

already sent
Enclosed is a check for the following amount:

☒

\$35.00 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

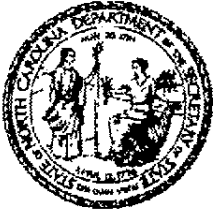
Street Address:

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

RECEIVED
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

(Title of person signing)



State of North Carolina

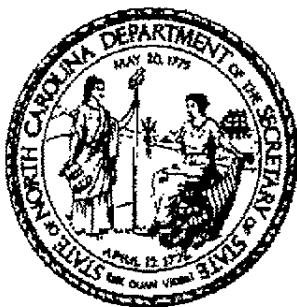
Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT
OF
SUNTECH MEDICAL, INC.

the original of which is now on file and a matter of record in this office.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 26th day of July, 2004.

Elaine F. Marshall

Secretary of State

State of North Carolina
Department of the Secretary of State

ARTICLES OF AMENDMENT
OF
SUNTECH MEDICAL INSTRUMENTS, INC

SOSID: 0144178
Date Filed: 8/11/2003 4:27:00 PM
Elaine F. Marshall
North Carolina Secretary of State
C200322300278

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: SUNTECH MEDICAL INSTRUMENTS, INC, whose business address is 8917, Glenwood Avenue, Raleigh, NC 27617.
2. The text of each amendment adopted is as follows:

Article I of the Articles of the corporation is hereby amended as follows:
The name of the corporation is changed to SUNTECH MEDICAL, INC

Article VI of the Articles of the corporation is hereby amended as follows:
The address of the registered office of the corporation is changed to 387 Airport Boulevard, Suite 117, Morrisville, NC 27560.
3. The amendments were approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.
4. The date of adoption of each amendment was July 21st 2003.
5. The articles become effective as follows: upon Filing.

This the 7th day of August, 2003

SunTech Medical Instruments, Inc



Signature

Geoffrey A Bolton
Secretary