Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CURBELL ELECTRONICS, INC.

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\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

TO: Amendment Section

COVER LETTER

Division of Corporations	
SUBJECT:	Curbell Electronics, Inc.
	Name of Corporation
DOCUMENT NUMBER:	F05000007484
The enclosed Amendment and fee are	submitted for filing.
Please return all correspondence cond	exming this matter to the following:
Ed Dickey	
Name of Contact Pers	son
Curbell Medical Produc	ts, Iric.
Firm/Company	
7 Cobham Drive	
Address	
Orchard Park, NY 14 City/State and Zip C	
City/State and Zip C	oue
edickey@curbe	
E-mail address: (to be used for future	re annual report notification)
For further information concerning th	is matter, please call:
Courtney L. Scanlon, Paralegal Name of Contact Person	at (716) 848-1538 Area Code & Daytime Telephone Number
Enclosed is a check for the following	amount:
\$35.00 Filing Fee \$43.75 Filing Certificate of	g Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status & Certificate of Status & Certificate Copy (Additional copy is enclosed) S43.75 Filing Fee & Certificate of Status & Certificate Copy (Additional copy is enclosed)
Mailing Address:	Street Address:
Amendment Section Division of Corporations	Amendment Section
vision of Corporations Division of Corporations Clifton Building	

2661 Executive Center Circle Tallahassec, FL 32301

Tallahassee, FL 32314

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 must be completed)

	F05000007484	
(Document	number of corporation	n (if known)
1	Curbell Electronics, I	nc.
(Name of corporation as it	appears on the record	s of the Department of State)
2 New York	3	12/27/2005
(Incorporated under laws of)		(Date authorized to do business in Florida)
(4-7 COMPLETE	SECTION II ONLY THE APPLIC	(Date authorized to do business in Florida). CABLE CHANGES) as the change effected under the laws of
(** 55.11.12.12	VIII INDAILIN	2
4. If the amendment changes the name of the cor	poration, when w	is the change effected under the laws of
its jurisdiction of incorporation?	02/06/2012	
s Cur	bell Medical Products	. Inc
(Name of corporation after the amendment, ad appropriate abbreviation, if not contained in a	ding suffix "corpo	ration," "company," or "incorporated," or
(If new name is unavailable in Florida, enter al business in Florida)	ternate corporate i	name adopted for the purpose of transacting
5. If the amendment changes the period of duration	on, indicate new p	eriod of duration.
	(New duration)	·
7. If the amendment changes the jurisdiction of in	corporation, indic	ate new jurisdiction.
	(New jurisdiction)	<u> </u>
 Attached is a certificate or document of similar 90 days prior to delivery of the application to the having custody of corporate records in the juris 	import, evidencing Department of Ediction under the	ng the amendment, authenticated not more than State, by the Secretary of State or other official laws of which it is incorporated.
(Signature of a director, president or other office of a receiver or other court appointed fiduciary,	r - if in the hands by that fiduciary)	
Thomas E. Leone		Treasurer
(Typed or printed name of person signing)		(Title of person signing)

State of New York Department of State

SS

I hereby certify, that a Certificate of Amendment, CURBELL ELECTRONICS, INC., changing its name to CURBELL MEDICAL PRODUCTS, INC., was filed in this Department on 02/06/2012.



WITNESS my hand and the official seal of the Department of State at the City of Albany, this 07th day of March two thousand and twelve.

First Deputy Secretary of State