

F1000000003320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

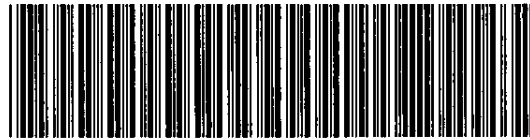
(Business Entity Name)

(Document Number)

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02/08/13--01011--023 **35.00

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FILED
13 FEB - 8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 11 2013
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOFAMM International, Inc

Name of Corporation

DOCUMENT NUMBER: F10000003320

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Crowe

Name of Contact Person

Premier Distributor Associates, Inc

Firm/Company

35 Knight Boxx Rd, Suite 1

Address

Orange Park, FL 32065

City/State and Zip Code

pda81inc@aol.com

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

For further information concerning this matter, please call:

John Crowe

Name of Contact Person

at (**904**) **272-9984**

Area Code & Daytime Telephone Number

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F10000003320

(Document number of corporation (if known))

FILED
FEB -8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SOFAMM International, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 07/21/2010

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/17/2012

5. American Global Dialysis, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Dennis Roquand

(Typed or printed name of person signing)

President

(Title of person signing)

Delaware

PAGE 1

The First State

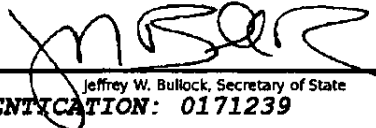
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SOFAMM INTERNATIONAL, INC.", CHANGING ITS NAME FROM "SOFAMM INTERNATIONAL, INC." TO "AMERICAN GLOBAL DIALYSIS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2012, AT 11:15 O'CLOCK A.M.

4826202 8100

130092853

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0171239

DATE: 01-25-13



State of Delaware

The Official Website for the First State

The Secretary of State of Delaware issued a certificate for AMERICAN GLOBAL DIALYSIS, INC. whose file number is 4826202 on 01/25/2013 under request number 130092853 for authentication number 0171239.



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09/17/2012 11:16

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INC PLAN USA

PAGE 02/02

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:15 AM 09/17/2012
FILED 11:15 AM 09/17/2012
SRV 121035887 - 4826202 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

FIRST: That at a meeting of the Board of Directors of SOFAMM INTERNATIONAL, INC. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said for considerations thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"The name of the corporation is AMERICAN GLOBAL DIALYSIS, INC."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said SOFAMM INTERNATIONAL, INC. has caused this certificate to be signed by:

Dennis Roquand, its President

this 14th day of September, A.D. 2012

By: /s/ Dennis Roquand
President/