

F94000006222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

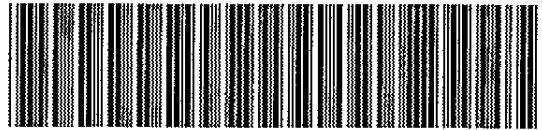
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500008781525

11/06/02--01060--001 **35.00

FILED
02 DEC -2 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F94000006222
CNC
12-2-02

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOVIE MEDICAL CORPORATION
(Name of corporation)

DOCUMENT NUMBER: FG4000006222

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHUCK PEARSON, Controller
(Name of person)

BOVIE MEDICAL CORPORATION
(Name of firm/company)

7100 30th AVENUE NORTH
(Address)

ST. PETERSBURG, FL 33710
(City/state and zip code)

For further information concerning this matter, please call:

CHUCK PEARSON at 727 - 384-2323 ext. 116
(Name of person) (Area code & daytime telephone number)

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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 15, 2002

CHUCK PEABODY
7100 30TH AVENUE NORTH
ST. PETERSBURG, FL 33710

SUBJECT: AN-CON GENETICS, INC.
Ref. Number: F94000006222

We have received your document for AN-CON GENETICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2002 annual report/uniform business report. The entity must be reinstated before this document can be filed.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 102A00062020

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)

1. AN- CON GENETICS, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. 12-6-1994
(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? September 14, 1998
5. Bowie Medical Corporation
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
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)

FILED
02 DEC -2 PM 4:06
SECRETARY OF STATE
ALLIANCE, FLORIDA

Andrew Makrides, President
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Andrew MAKRIDES
(Typed or printed name)

10/28/02
(Date)

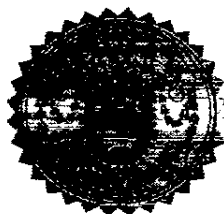
President
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "AN-CON GENETICS, INC.", CHANGING ITS NAME FROM "AN-CON GENETICS, INC." TO "BOVIE MEDICAL CORPORATION", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF SEPTEMBER, A.D. 1998, AT 10 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0949215 8100

AUTHENTICATION: 2047669

020641558

DATE: 10-22-02

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
AN-CON GENETICS, INC.**

An-Con Genetics, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

I. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 and has been consented to in writing by the stockholders, and written notice has been given, in accordance with Section 228 of the General Corporation Law of the State of Delaware.

II. Article FIRST of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

"The name of the corporation is Bovie Medical Corporation."

IN WITNESS WHEREOF, An-Con Genetics, Inc. has caused this Certificate to be executed by its authorized officer, on this 11th day of September, 1998.

AN-CON GENETICS, INC.

By: Andrew Makrides
Name: Andrew MAKRIDES
Title: PRESIDENT