



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

**H19061**

April 23, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Supermed Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other **300005325613--4**

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
2002 APR 23 AM 10:39  
TALLAHASSEE, FLORIDA

RECEIVED  
02 APR 23 AM 10:07  
TALLAHASSEE, FLORIDA

C. Coulllette APR 23 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUPERMED, INC.

FILED  
2002 APR 23 AM 10:33  
SHADE STATE  
TALLAHASSEE, FLORIDA

1. Article V of the Articles of Incorporation of SuperMed, Inc., shall be amended to read as follows:

ARTICLE V  
REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 150 Magnolia Avenue, Daytona Beach, Florida 32114, and the name of the registered agent of this corporation at that address is Palmetto Charter Services, *INC.*

2. Article VI of the Articles of Incorporation of SuperMed, Inc., shall be amended to read as follows:

ARTICLE VI  
BOARD OF DIRECTORS

As of the date of this Amendment, this corporation has two (2) directors. The number of directors may be either increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1). Although not required by the terms of the By-Laws, the following directors are also currently the owners of the corporation. The name and address of the current directors of this corporation are:

<u>Name</u>	<u>Address</u>
Alan Rabin	525 Shadow Lakes Boulevard; Ormond Beach, Florida
Ellen Rabin	525 Shadow Lakes Boulevard; Ormond Beach, Florida

3. A new Article IX of the Articles of Incorporation for SuperMed, Inc., shall be added to read as follows:

ARTICLE IX

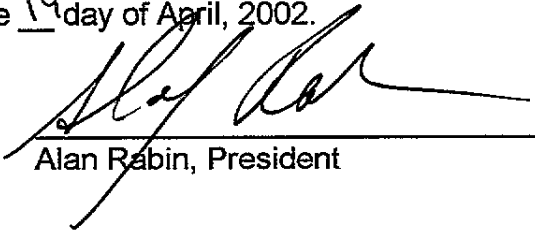
OFFICERS

As of the date of this Amendment only, the name and address of the current officers of this corporation are, but may be changed from time to time as provided in the By-Laws of this corporation:

<u>Name</u>	<u>Title</u>
Alan Rabin	President, Treasurer
Ellen Rabin	Vice-President, Secretary

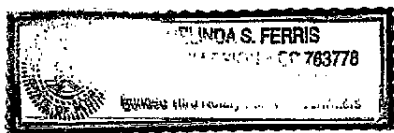
The foregoing amendment was adopted by the shareholders of the corporation as of the 19<sup>th</sup> day of April, 2002. The number of votes cast for this amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on the 19<sup>th</sup> day of April, 2002.

  
\_\_\_\_\_  
Alan Rabin, President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of April, 2002, by Alan Rabin, as President of SuperMed, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.



NOTARY PUBLIC:

Sign: 

Print: Melinda S. Ferris



State of Florida At Large

(Seal)

My Commission Expires: 07/30/02

Title/Rank: Notary Public

Commission Number: CC 763778

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, SuperMed, Inc. hereby designates Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491 as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

SuperMed, INC.

By: \_\_\_\_\_

Alan Rabin, President

**ACCEPTANCE OF DESIGNATION**

I hereby accept the foregoing designation as registered agent of SuperMed, Inc., for service of process within the State of Florida.

PALMETTO CHARTER SERVICES,  
INC., a Florida corporation

\_\_\_\_\_  
BY: John P. Ferguson  
ITS: Vice President