

J51792

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000279654 3)))



H120002796543ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727)461-1818
Fax Number : (727)441-8617

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ONICON INCORPORATED**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

12 NOV 28 AM 8:12

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
28 NOV 28 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

[Handwritten signature]
11/29/12

FILED

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
ONICON INCORPORATED

2012 NOV 28 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, F.S., ONICON INCORPORATED hereby adopts the following amendment to its Articles of Incorporation.

1. Name of Corporation: ONICON INCORPORATED
2. Document Number: The document number of the Corporation is J51792.
3. Amendment Adopted: The Article XI of the Articles of Incorporation is hereby adopted and reads as follows:

"ARTICLE XI - Officers

The following individuals are the officers of the corporation until their successors are elected and qualified are:

MARVIN J. FELDMAN	President
BOWEN P. IERNA	Executive Vice President
DANIEL J. ZSIGA	Vice President
DEBBIE LAMBERT	Vice President - Finance
ROB NEUMANN	Vice President - Sales
ADRIENNE CONE	Vice President - Marketing/ Secretary/Treasurer."

4. Date: The date of this amendment's adoption is September 3, 2012.
5. Shareholders: All of the shareholders entitled to vote on this amendment approved such amendment.
6. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed remain the same, unless amended.

The undersigned has executed these Articles of Amendment on the 23 day of November, 2012.

ONICON CORPORATION

By: Marvin Feldman
Marvin Feldman, President

#1158830

Prepared By:
Bruce H. Bokor, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 1503430