

K 79114

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

DERMA DEVELOPMENT COMPANY, INC.

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Amendment

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 22, 2001

DERMA DEVELOPMENT COMPANY, INC.
5021 S ROYAL POINCIANA # 5
MIAMI SPRINGS, FL 33166US

SUBJECT: DERMA DEVELOPMENT COMPANY, INC.
REF: K79114

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DERMA Development Company, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

"NAME OF THE CORPORATION"

The NAME OF THE Corporation will Be:

Derma Inc
"Corporation Address": 1007 SW 6th Ave. Okeechobee, FL 34974

"OFFICERS:"

NAME: Noel A Chandler 100%
Address: 1007 SW 6th Avenue
Okeechobee, FL 34974

Director, President
Secretary & Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Noel A. Chandler 100%

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THIRD: The date of each amendment's adoption: 6/4/2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of June, 19 2001Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Denis Rego

Typed or printed name

President.

Title

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