

419230

Vicki McGee

Requestor's Name

1288 Timberlane Rd

Address

Tallahassee FL 32308

City/State/Zip (Phone # 850/665-7012

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Medical Industries

(Corporation Name) (Document #)

2. Amend

(Corporation Name) (Document #)

3.

(Corporation Name) (Document #)

4.

(Corporation Name) (Document #)

FILED
 98 SEP 25 PM 12:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☒ Walk in
 ☐ Pick up time _____
 ☐ Certified Copy
☐ Mail out
 ☐ Will wait
☐ Photocopy
☐ Certificate of Status

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

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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

OK

MEDICAL INDUSTRIES OF AMERICA

September 24, 1998

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314
Attn: Corporate Filing Dept.

Re: Articles of Amendment to Articles of Incorporation of Medical Industries of America, Inc.

To Whom It May Concern:

Enclosed please find two copies of the Articles of Amendment to the Articles of Incorporation for Care America, one of which is manually signed.

Additionally, I have enclosed check # 17826 in the amount of \$87.50 made payable to the Secretary of State for the fee of \$35.00 and \$52.50 for a certified copy of the filed amendments. Please file the original and return the certified copy to the undersigned.

Thank you for your cooperation. I can be reached at the letterhead office if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'E. Nicholas Davis, III', with a large, sweeping flourish extending to the left.

E. Nicholas Davis, III
Senior Vice President

Enclosure

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MEDICAL INDUSTRIES OF AMERICA, INC.**

FILED
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TALLAHASSEE, FLORIDA
98

Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation executes the following Articles of Amendment to its Articles of Incorporation:

I.

The name of the corporation is MEDICAL INDUSTRIES OF AMERICA, INC. (the "Corporation").

II.

This action is being taken by the Board of Directors of the Corporation without shareholder action since shareholder action is not required under its Articles of Incorporation or the Bylaws, as amended.

III.

On September 23, 1998, the Corporation, with the approval of its Board of Directors adopted the following amendment to its Articles of Incorporation:

ARTICLE III. CAPITAL STOCK

The total number of shares of capital stock of all classes which the Corporation shall have authority to issue is 60,000,000 shares, consisting of 50,000,000 shares of Common Stock, \$.0025 par value per share, and 10,000,000 shares of Preferred Stock, no par value per share.

IV.

The Articles of Amendment to the Articles of Incorporation was duly adopted by unanimous consent of the Board of Directors at a special meeting of the Board of Directors on September 23, 1998. Except as hereby Amended, the Articles of Incorporation of the Corporation shall remain the same.

Dated: September 24, 1998

MEDICAL INDUSTRIES OF AMERICA, INC.
A Florida Corporation

By: *Glen Barber*
Glen Barber
Director