

L 45666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

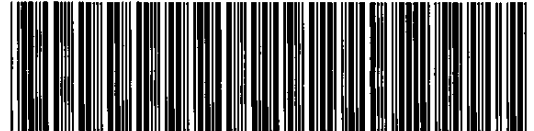
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VICTIM INFORMATION
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TALLAHASSEE, FLORIDA

FILED
2006 AUG -2 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Coulllette AUG 02 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 280072 7136747
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : August 1, 2006
ORDER TIME : 10:08 AM
ORDER NO. : 280072-005
CUSTOMER NO: 7136747

DOMESTIC AMENDMENT FILING

NAME: WITT BIOMEDICAL CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Pollye Janisse -- EXT# 2954

EXAMINER'S INITIALS: _____

**Articles of Amendment
to
Articles of Incorporation
of
WITT BIOMEDICAL CORPORATION**
(Name of corporation as currently filed with the Florida Dept. of State)

L45666
(Document number of corporation (if known))

FILED
2006 AUG - 2 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED

Article III of the Articles of Incorporation of Witt Biomedical Corporation shall be deleted in its entirety and replaced with the following:

“The number of shares that the corporation is authorized to issue is 1,000, all of which are of a par value of \$1.00 each and are of the same class and are Common shares.”

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

For each 70 shares held by each shareholder they shall receive one share of the newly classified shares.

The date of each amendments adoption: July 27, 2006

Effective date if applicable: _____

Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature: _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Warren T. Oates, Jr.

(Typed or printed name of person signing)

Secretary

(Title of person signing)