N99000003394

June 12, 2001

Department of State, Division of Corporations State of Florida PO Box 6327 Tallahassee, FL 32314

500004632325---4 -10/12/01--01010--006 ******43.75 *****43.75

10/11/01

RE: Amendment to Articles of Incorporation VASCULAR EXCELLENCE, Inc.

Attached is an amendment to Article VII of our original Articles of Incorporation. The IRS requested this amendment during their review of our application for recognition of exemption. We have included a copy of the original Articles for your reference. Upon receipt of your certification of this amendment we will forward it to the IRS for their review.

Thank you. Mitzi A. Ekers, President VASCULAR EXCELLENCE, Inc. 2519 ME Muller Booth RD. Ste. 510-311 Cleanater, FC 33761-4174 FILED PH 3: 49

BIVISION OF CORPORATIONS 01 11 HA 81 NOC 10 RECEIVEL



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 6, 2001

Mitzi A. Ekers Vascular Excellence, Inc. 2519 McMullen Booth Rd., Ste 510-311 Clearwater, FL 33761-4174

SUBJECT: VASCULAR EXCELLENCE, INC. Ref. Number: N9900003394

We have received your document for VASCULAR EXCELLENCE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 101A00037190



... = =

a that and the

Dedicated to setting the standard in vascular education for health care professionals, vascular industry & the community.

October 8, 2001

Susan Payne Senior Section Administrator Florida Dept. of State—Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Vascular Excellance, Inc. Ref. # N99000003394

Attached is an Amendement to the Articles of Incorporation of Vascular Excellence, Inc.Also enclosed herein is a check for the filing fee of \$35.00 plus \$8.75 for a certified copy of the amendment.

Thank-you for your assistance with this matter.

Sincerely,

Mitzi Ekers

Mitzi A. Ekers, President Vascular Excellance

2519 McMullen Booth Rd. • Suite 510-311 • Clearwater, FL 33761-4174 • Corporate Office: 727.781.6147 • Fax: 727.7875.9840

н н) -

11 A.

.

ARTICLES OF AMENDMENT

to

FILED 01 OCT 11 PM 3:49 SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

VASCULAR EXCELLENCE, INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR FIRST: DELETED.)

Amendment to ARTICLE VII, Limitation of Corporate Powers

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

June 11, 2001 SECOND: The date of adoption of the amendment(s) was: _____

Adoption of Amendment (CHECK ONE) THIRD:

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

Mitzi A. EKers Typed or printed name President

10-8-01 Data