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Karoline Knezevich  
417 Vista Isles Dr #2312  
Sunrise, FL 33325-6158

City/State/Zip

Phone #

Office Use Only

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

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 AUG 17 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN AUG 24 2000

**Articles of Amendment  
To  
Articles of Incorporation  
Of**

**HPSA Medical, Inc.**  
8122 Glades Road (330)  
Boca Raton, FL 33434

**FILED**  
00 AUG 17 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:

Amendments adopted:

**Article 5 – Officers**

President: Karoline Knezevich  
Secretary: Karoline Knezevich  
Treasurer: Karoline Knezevich

Whose address shall be the same as the principal address office of the corporation.

This amendment was adopted this 8<sup>th</sup> day of August, 2000, having been approved by the shareholders of the corporation. The number of votes cast for the amendment were sufficient for approval.

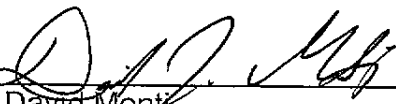
**Article 6 – Directors**

The directors(s) of the corporation shall be:

Karoline Knezevich

This amendment was adopted this 8<sup>th</sup> day of August, 2000, having been approved by the shareholders of the corporation. The number of votes cast for the amendment were sufficient for approval.

**IN WITNESS WHEREOF**, I, David Monti, have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment, under the laws of Florida, signed this 8<sup>th</sup> day of August, 2000.

  
\_\_\_\_\_  
David Monti  
President