P0000069032

(Requestor's Name)
: (Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special-Instructions to Filing Officer:

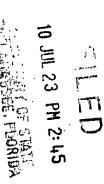
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07/23/10--01005--002 **35.00

Amend



7 Roberts | 10[12:312010]

COVER LETTER

TO: Amendment Section

Division of C	Corporations		
NAME OF COR	PORATION: PALM	HARBOR MEDICAL, I	Euc.
DOCUMENT N	UMBER: <u>Po</u>	00000 69032	
The enclosed Arti	cles of Amendment and fee ar	e submitted for filing.	
Please return all c	orrespondence concerning this	matter to the following:	
		VAN MEER	
	<u> </u>	Firm/Company	<u>c</u>
	3015 R1061	ELINE BLVD, BUIL	LDING A
	TARPON SPRINGS	FL 34688 ty/ State and Zip Code	
		ALSAVINGS. NET for future annual report notification)	
For further inform	nation concerning this matter, [please call:	
GAFY	VAN MEER e of Contact Person	at (727) 644 - 7	7086 ephone Number
Enclosed is a chec	ck for the following amount m	ade payable to the Florida Depart	ment of State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circl	e

Tallahassee, FL 32301

Articles of Amendment

to
Articles of Incorporation

Palm Harbor Medical INC 10 JUL 23 PM 2:45
(Name of Corporation as currently filed with the Florida Dept. of State)
1 2:45
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) BUILDING A TAPLON SPRINGS, FL 34688
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) BULDING A TAPPON SRINGS, FL 34688
D. If amending the registered agent and/or registered office address in Florida, enter the name of the
new registered agent and/or the new registered office address:
Name of New Registered Agent:
New Registered Office Address: (Florida street address)
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary) <u>Title</u> Name Address **Type of Action** \square Add Remove ☐ Add ☐ Remove ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendmen	t(s) adoption:
TO 00 11 1 1 10 11 11	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	1-20-10 Dange Van Weer
01	Dans Van Weer
(By sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	GARY VAN MEER
	(Typed or printed name of person signing)
	(Title of person signing)
and the second s	(Title of person signing)