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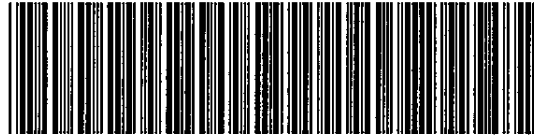
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TALLAHASSEE, FLORIDA

Amendment  
07/20/07  
DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SARASOTA MEDICAL TECHNOLOGIES, INC.

**DOCUMENT NUMBER:** P01000026629

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lois J. Walters

(Name of Contact Person)

Womeldorph CPAs, P.A.

(Firm/ Company)

7648 Lockwood Ridge Road

(Address)

Sarasota, FL 34243

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters

(Name of Contact Person)

at ( 941 ) 351-3561

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
OF  
SARASOTA MEDICAL TECHNOLOGIES, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Sarasota Medical Technologies, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

**NAME AND PRINCIPAL ADDRESS**

The name of this corporation is:

**SARASOTA MEDICAL TECHNOLOGIES, INC.**

The principal address of the corporation is:

6172 Palomino Circle

University Park, Florida 34201

**ARTICLE VI – BOARD OF DIRECTORS**

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

IRENA BRYK-ZYZNOMYRSKY – CEO - Owner  
JOHN ZYZNOMYRSKY – Original Stockholder, President

This amendment was made on July 10, 2007 unanimous by vote of the two (2) stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Irena Bryk-Zyznomysky  
6172 Palomino Circle  
University Park, Florida 34201

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 10<sup>th</sup> of July, 2007

I accept the designation as registered agent and am familiar with the duties and responsibilities.

  
Irena Bryk-Zyznomysky  
CEO/Owner

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