

PO/000063327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

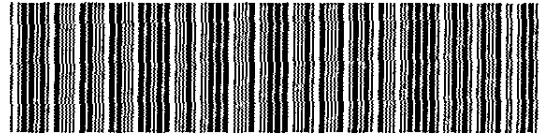
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 MAR 29 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FL 32309

N. C.
C. Ocullisto APR 02 2004

J. T. LaCour Associates, Inc.
420 Fentress Boulevard ♦ Daytona Beach, FL 32114

March 24, 2004

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

Re: Corporate Name Change
Document number: P01000063327

Dear Sir or Madam:

Enclosed please find a Transmittal Letter and payment in the amount of \$52.50 for the referenced corporate name change.

If you have any questions or concerns, please feel free to contact me at (386) 523-1013.
Thank you for your time.

Sincerely,


Jeff LaCour

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name change

DOCUMENT NUMBER: P 01000063327

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

Please return all correspondence concerning this matter to the following:

Jeffrey Thomas LaCour
(Name of Person)

J.T. LaCour Associates, Inc.
(Name of Firm/ Company)

420 Fentress Blvd.
(Address)

Daytona Beach, FL 32114
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jeffrey T. LaCour at (386) 523 1013
(Name of Person) (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 &
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
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

J.T. La Cour Associates, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000063327

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

La Cour Medical, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: March 24, 2004

Effective date if applicable: March 24, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signed this 24th day of March, 2004.

Signature Jeffrey T. LaCour
(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)

Jeffrey T. LaCour
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35