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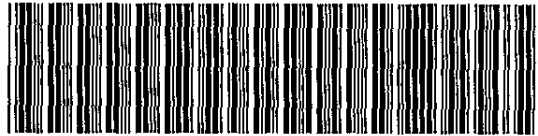
(Business Entity Name)

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04 OCT 21 PM 5:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/29
10/3

FRED ELEFANT, P. A.

ATTORNEY AT LAW

DUPONT CENTER, SUITE 105
1650 PRUDENTIAL DRIVE
JACKSONVILLE, FLORIDA 32207

FAX (904) 398-2068
TELEPHONE (904) 398-2277

MAILING ADDRESS:
POST OFFICE BOX 5727
JACKSONVILLE, FL 32247-5727

October 20, 2004

VIA FEDERAL EXPRESS

Corporate Records Bureau
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

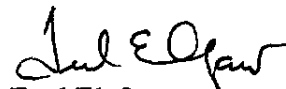
RE: A.B.M.D., Inc.--
Change of Name to Cell Plus, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of A.B.M.D., Inc., changing its name to Cell Plus, Inc.

After you have filed the original of the Certificate, please return a stamped "filed" copy to me. Enclosed is our check in the amount of \$35.00 for the filing fee.

Very truly yours,


Fred Elephant

FE/lc
Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
A.B.M.D., INC.

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A.B.M.D., INC., a Florida corporation, hereby certifies as follows: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

That at a joint special meeting of the Board of Directors and shareholders of said corporation duly convened and held on the 14th day of October, 2004, at 1:00 p.m., the following resolution was unanimously adopted by the owners of 100% of the stock of the corporation and all of the directors thereof:


"RESOLVED that Article I of the Articles of Incorporation of said corporation be amended so that, as amended, it shall read as follows:

'Article I
Name

'Section 1.1. The name of this corporation shall be
CELL PLUS, INC."

IN WITNESS WHEREOF, A.B.M.D., INC. has caused this Certificate to be executed by its President and Secretary, and its corporate seal to be hereunto affixed this 20 day of October, 2004.

A.B.M.D., INC.

By 
Andrew J. Conrad
President and Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

On this 20 day of October, 2004, before me, the undersigned authority, personally appeared Andrew J. Conrad, who acknowledged before me that as President of A.B.M.D., INC., he executed the foregoing Articles of Amendment to Articles of Incorporation of A.B.M.D., Inc., in the name and on behalf of said corporation in accordance with the authority duly conferred upon him by the stockholders and Board of Directors of said corporation, and further acknowledged that the corporate seal of said corporation was duly affixed and attested by the Secretary of said corporation, and further acknowledged that the foregoing Articles of Amendment to Articles of Incorporation of A.B.M.D., Inc. is the act and deed of the corporation.

WITNESS my hand and official seal at Jacksonville, Florida, on the day and year first above written.

Bheryl Renee Massey
Notary Public, State of Florida at Large

My commission expires:

