

PO20000024137

Requester's Name

Pete LeVelle  
R+D Medical, Inc.  
1418 Hernandez Drive  
Orlando, FL 32808

200007769042--6  
--09/16/02--01056--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**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  
02 SEP 16 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO2000024137  
282 Amend  
9-16-02

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
R&D Medical Inc.**

P02000024137  
Document Number of Corporation

*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:*

**FIRST: Amendment(s) adopted:**

Article V (Initial Officers/Directors)

The undersigned(s), being all of the shareholders of the corporation, hereby unanimously consent to the action taken as set forth in the following resolution:

RESOLVED, that the following person, was this date, removed from the position of director and officer (Vice President) of the corporation.

Sanfra Raphael

**SECOND:**

Article V (Directors / Officers)

The undersigned(s), being all of the shareholders of the corporation, hereby unanimously consent to the action taken as set forth in the following resolution:

RESOLVED, that the following person(s) were elected directors and officers of the corporation to serve for one year or until their successors are elected and qualified.

Emerson Noble      Director and Secretary

Kathy L. LeVelle      Director and Vice President

**THIRD:** The date of each amendment's adoption: June 1, 2002

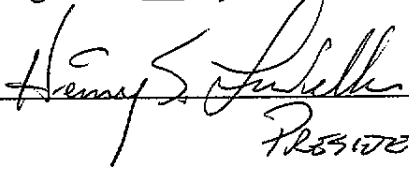
**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 SHAREHOLDERS

- ☐ 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 1<sup>st</sup> day of JUNE, 2002

Signature: , President

PRESIDENT

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