

P02000039726

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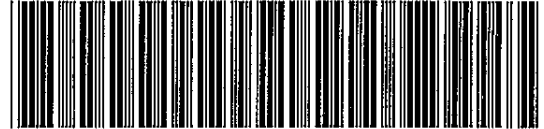
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
003  
11-4



*Richard J. Hays, P.A.*

ATTORNEY AT LAW

1801 N. PINE ISLAND ROAD, SUITE 210 • PLANTATION, FLORIDA 33322  
PHONE (954) 748-7902 • FAX (954) 748-6058

October 30, 2003

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Dear Sirs:

Enclosed please find original amendment for articles of incorporation for Silver Orthopedic, Inc., with attached corporation minutes. Attached is also a check in the amount of \$43.75 for appropriate fee and a certified copy.

Please send certified copy to the undersigned at the address above.

Thank you.

Very truly yours,

Richard J. Hays

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
03 OCT 31 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
SILVER ORTHOPEDIC, INC.  
(Present Name)

\_\_\_\_\_  
P02000039726  
(Document Number of Corporation (If known))

*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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II is hereby changed to show principle place of business and mailing address to be:

7128 West McNab Road  
Tamarac, FL 33321

ARTICLE III is hereby changed to show the purpose for which this corporation is organized is to create orthotic and prosthetic devices and allied products.

ARTICLE VII delete ROBERT KABOLOWSKY as president and replace with GERALD MARTIN as president and director.

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: October 28, 2003.

**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 \_\_\_\_\_"  
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 28 day of OCTOBER, 2003.

Signature: Marcy Kalbowski  
(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.)

MARCY KALBOWSKY  
(Typed or printed name of person signing)

SEC./PRES./TREAS. & DIRECTOR  
(Title of person signing)

**FILING FEE: \$35**