

PO2000094508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100071617541

FILED

2006 APR 25 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 APR 25 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. Coulllette

APR 25 2006

FLORIDA FILING & SEARCH SERVICES, INC. 22
P.O. BOX 10662 TALLAHASSEE, FL 32302
1333 N. DUVAL STREET, TALLAHASSEE, FL 32303
PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 04-25-06

NAME: MEDICAL TECHNOLOGIES UNLIMITED

Med-Tek Holding

TYPE OF FILING: NAME CHANGE

COST: \$35 + \$17.50 = \$52.50

RETURN: GOOD STANDING & CERTIFIED COPY

ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HODGE

PAUL HODGE

File 1st

**STATE OF FLORIDA
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of
Medical Technologies Unlimited, Inc.**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment adopted: ARTICLE FIRST being amended:

The name of this corporation is changed to **MED-TEK HOLDINGS, INC.**

Second: The date of the amendment's adoption: April 25, 2006.

Third: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 25th day of April, 2006.

Signature: _____
Rafael De Los Reyes, President

FILED
2006 APR 25 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA