

P03000017536

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 15 PM 3:20

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

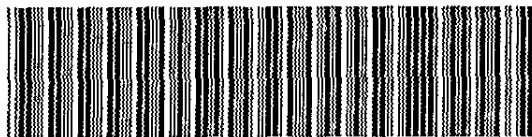
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000020515220

06/16/03--01048--011 **35.00

Amend.

V SHEPARD JUN 20 2003

James E. Mack
1321 Saxon Drive
New Smyrna Beach, FL. 32169
386-426-6448
fax 386-426-5725

June 13, 2003

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL. 32314

Re: Bio-Sterile Medical Association, Inc.


Gentlemen:

Enclosed herewith is an original and 2 copies of Articles of Amendment to the Articles of Incorporation of the above named corporation.

Please file the original and return one copy with filing marks to the undersigned in the enclosed self-addressed stamped envelope.

Also enclosed is a check payable to you in the amount of \$35.00 as your fee.

Very truly yours,


James E. Mack
Incorporator

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 16 PM 3:20

BIO-STERILE MEDICAL ASSOCIATION, INC.

(present name)

PO 3000017536

(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 IV SHARES:

1. Class N Capital stock is further amended as follows:

Deleting " 1,000,000 shares having a par value of \$1.00 per share

"and substituting" 2,000,000 shares having a par value of \$1.00 per share"

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: June 13, 2003

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

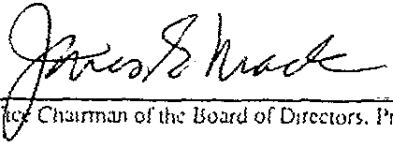
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13 th day of June, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James E. Mack

Typed or printed name

Incorporator

Title