

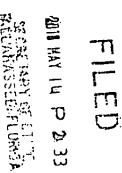
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MAY 17 2013 T. LERMEUX



COVER LETTER

TO: Amendment Section Division of Corporations

. . .

NAME OF CORPORAT	ION: PA Surgical, Inc.					
DOCUMENT NUMBER	P03000033804					
The enclosed Articles of A		bmitted for filing.				
Please return all correspon	dence concerning this ma	tter to the following:				
		Christina Cheli				
		Name of Contact Perso	η			
		Carpenter & Berger F	PL			
		Firm/ Company				
	111 SE 12 Street					
		Address				
	Fort Lauderdale, FL 33316					
		City/ State and Zip Coo	de			
ccheli@c	arpenterberger.com					
		sed for future annual repor	notification)			
	·	,	,			
For further information cor	cerning this matter, pleas	se call:				
Christina Cheli		954 at (772-0121			
Name of Co	ontact Person	Area Ce	ode & Daytime Telephone Number			
Enclosed is a check for the	following amount made	payable to the Florida Dep	artment of State:			
S35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Amen Divisi	Address dment Section on of Corporations 1 Building			
Tallahassee, FL 32314		2661 Executive Center Circle				

Tallahassee. FL 32301

Articles of Amendment to Articles of Incorporation of

PA SURGICAL, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P03000033804 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (Zip Code) New Registered Agent's Signature, if changing Registered Agent:

New Registered Agent's Signature, it changing Registered Agent

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>e</u>		
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Sn	<u>nith</u>		
Type of Action (Check One)	<u>Title</u>		Name	Address	
1) Change	D	_	Manuel Porth MD	7225 N University Dr, # 201	
Add				Tamarac, FL 33321	
X Remove					
2) Change		_			
Add					
Remove					
3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
-) 01					
5) Change		_			
Add					
Remove					
6) Change		_			
Add					
Damous					

	(Be specific)
* *** · · · · · · · · · · · · · · · · ·	
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f an amendment provides for an exch provisions for implementing the ame	ange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
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provisions for implementing the ame	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:

The date of each amendment(s) adoption: _		, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does document's effective date on the Department o	not meet the applicable statutory filing requirements, this date of State's records.	e will not be listed as the
Adoption of Amendment(s) (\underline{C})	HECK ONE)	
■ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	e shareholders. The number of votes cast for the amendment(s) approval.	
	he shareholders through voting groups. The following statements group entitled to vote separately on the amendment(s):	nt .
"The number of votes cast for the ame	endment(s) was/were sufficient for approval	
by	·	
(ve	oting group)	
The amendment(s) was/were adopted by the action was not required.	e board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopted by the action was not required.	e incorporators without shareholder action and shareholder	
Dated 5/2//	\$	
(By a director, pre selected, by an inc	sident or other officer – if directors or officers have not been corporator – if in the hands of a receiver, trustee, or other court ry by that fiduciary)	
Nancy B		
	(Typed or printed name of person signing)	
Presider	nt	
	(Title of person signing)	

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