

PO3000047296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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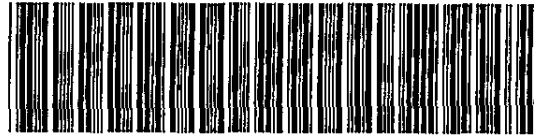
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Ames*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CERCOMEX MEDICAL, INC.

DOCUMENT NUMBER: P03000047296

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan M. Drucker

(Name of Contact Person)

Trescott, Drucker & Vasallo P.L.

(Firm/ Company)

2605 Ponce de Leon Blvd.

(Address)

Coral Gables , Florida 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jonathan M. Drucker

(Name of Contact Person)

at ( 305 ) 441-7091

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 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  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 13, 2005

JONATHAN M DRUCKER  
2605 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

SUBJECT: CERCOMEX MEDICAL, INC.  
Ref. Number: P03000047296

We have received your document for CERCOMEX MEDICAL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 605A00046256

7/19

Articles of Amendment  
to  
Articles of Incorporation  
of

CERCOMEX MEDICAL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000047296

(Document number of corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

SEE ATTACHED.

Article VII please change principal  
address to: 2605 Ponce De Leon Blvd  
Coral Gables, Fl. 33134

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

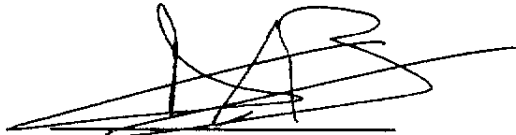
Articles of Amendment to Articles of Incorporation  
of  
Cercomex Medical, Inc.,  
Document Number P03000047296

WHEREAS of December 2, 2004, Daniel F. Le Borgne became majority shareholder (67 percent) of Cercomex Medical, Inc. As majority shareholder, Daniel F. Le Borgne has been voted to amend the Articles of Incorporation in order to change the officers, director and registered agent.

It is hereby passed by majority vote of the shareholders that the previous officers and directors are relieved of all duties and fiduciary responsibilities and the company hereby appoints as President, Daniel F. Le Borgne. The company amends ARTICLE VII of the Articles of Incorporation to change the registered agent to Jonathan M. Drucker, Esquire in care of Jonathan M. Drucker, P.A., 2605 Ponce de Leon Blvd., Coral Gables, Florida 33134. As sole director, Mr. Le Borgne shall be sole signatory on Cercomex Medical, Inc. corporate account #100014654148 at Sun Trust Bank and any other accounts.

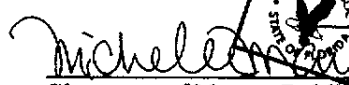
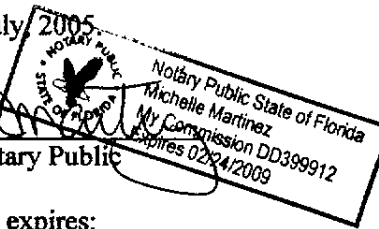
As evidence of the fidelity of these amendments attached hereto is a notarized letter confirming the transfer of shares from Philippe Nivard, the former President of Cercomex Medical, Inc., to Daniel F. Le Borgne.

Approved and adopted, effective July 7, 2005.

  
DANIEL F. LE BORGNE

STATE OF FLORIDA            )  
  )       SS:  
COUNTY OF MIAMI-DADE    )

SWORN TO AND SUBSCRIBED before me this 7<sup>th</sup> day of July, 2005

  
Signature of Notary Public  
State of Florida  
My commission expires:  


PRINT MICHELLE MARTINEZ

( ) Personally known to me

(☒) Produced identification

French  
Passport #04RK09881  
Type of identification

The date of each amendment(s) adoption: July 7<sup>th</sup> 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

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

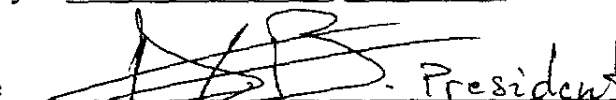
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

☐ 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 7<sup>th</sup> day of July, 2005.

Signature

 President  
(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)

Daniel Le Borgne

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

Articles of Amendment to Articles of Incorporation  
of  
Cercomex Medical, Inc.  
Document Number: P0300047296

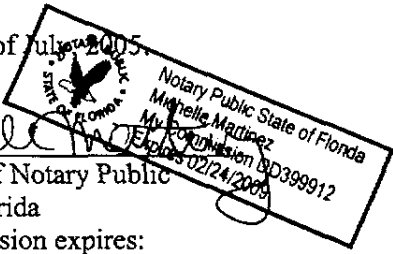
I hereby am familiar with and accept the duties and responsibilities as registered  
agent for said corporation/limited liability company.

  
Jonathan M. Drucker, Esq.

STATE OF FLORIDA     )  
                                  )  
COUNTY OF MIAMI-DADE )

SS:

SWORN TO AND SUBSCRIBED before me this 18<sup>th</sup> day of July, 2005.

  
Signature of Notary Public  
State of Florida  
My commission expires:

PRINT MICHELLE MARTINEZ

☒ Personally known to me

( ) Produced identification

\_\_\_\_\_  
Type of identification