

**P03000057795**Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000312749 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

RECEIVED

03 NOV -7 PM 12:51

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

INNOVISION MEDICAL, PA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 NOV -7 PM 1:36

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

**RE-SUBMIT**PLEASE OBTAIN THE ORIGINAL  
FILE DATE



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 7, 2003

INNOVISION MEDICAL, PA  
7701 TIMBERLIN PK BLVD #331  
JACKSONVILLE, FL 32256

SUBJECT: INNOVISION MEDICAL, PA  
REF: P03000057795

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: E03000312749  
Letter Number: 503A00060861

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

CAPITAL CONNECTION

850 222 1222

11/07 '03 12:26 NO.788 03/04

H03000312749

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

INNOVISION MEDICAL, PA

(Present Name)

F03000057795

(Document Number of Corporation (If known))

FILED  
03 NOV -7 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 XII. INITIAL OFFICERS AND SUBSCRIBERS - IS AMENDED TO READ:

THE NAMES AND ADDRESSES OF THE OFFICES WHO ARE TO SERVE UNTIL THE FIRST ELECTION UNDER THE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

PRESIDENT: SUPARNA A. GULANI  
7701 TIMBERLINE PARK BLVD. #331  
JACKSONVILLE, FLORIDA 32256

VICE PRESIDENT: ARUN C. GULANI  
7701 TIMBERLINE PARK BLVD #331  
JACKSONVILLE, FLORIDA 32256

**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:

H03000312749

H03000312749

THIRD: The date of each amendment's adoption: NOVEMBER 1, 2002

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 1ST day of NOVEMBER, 2002

Signature: \_\_\_\_\_

(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)

SUPARNA A. GULANI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

H03000312749