

P03000105852

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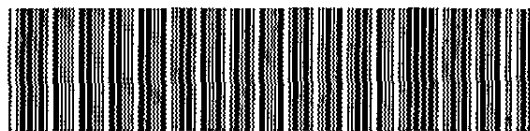
(Business Entity Name)

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04 JAN -5 PM 1:55

TALLAHASSEE, FLORIDA

Amend
1a 1/9/04



Wireless Medical Alert Systems, Inc.

722 Ridge Road, Suite #7, Lantana, Florida 33462
Tel / Fax 561 493 0313

Date: January 3, 2004
To: Dept of State, Amendment Section, Div of Corp.
From: Karl S Wester, President
Subj: Articles of Amendment

Please apply the attached Amendment to our initial articles.

You will see that we are amending Article IV and VII.

Thank you,

Karl S Wester

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DEPT OF STATE
TALLAHASSEE, FLORIDA

Wireless Medical Alert Systems, Inc.

722 Ridge Road, Suite #7, Lantana, Florida 33462, Tel / Fax 561 493 0313

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 JAN -5 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

WIRELESS MEDICAL ALERT SYSTEMS, INC.

(Present Name)

P03 000 105852

(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)

IV, The number of shares the corporation
is authorized to issue: 10,000,000
(Ten million)

VII.

1 TITLE: P, D	KARL S WESTER	722 RIDGE RD, #7, LAKE
✓ TITLE: VP, D	JOHN C HENDRICK	FL 33416
3 TITLE: T, D	C. RON PALARDY	
4 TITLE: S, D	MICHAEL J ROSE	
5 TITLE: D	E. RAY HONAKER	
6 TITLE: D	JIM LAVILLE	

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:

7 TITLE: D ANDY HOSLER

TOTAL 7 DIRECTORS w/ P, VP, T, S

THIRD: The date of each amendment's adoption: 1/2/04

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 2 day of JANUARY, 2004

Signature: Karl S. Wester

(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.)

KARL S WESTER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35