P0400078340

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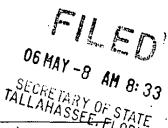


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION: Surgical Sale	es & Marketing, Inc.	
DOCUMENT NU	MBER: <u>P04000078340</u>		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
Tho	mas E. Rossin, Esq.		·
	(Name o	of Contact Person)	
	(Fir	m/ Company)	
400	So. Australian Avenue, S	ite 800	
		(Address)	
Wes	st Palm Beach, FL 33401		
		tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Thomas E. Rossir	1	at (561) 833-19 (Area Code & Daytim	46
(Nam	e of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k 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)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



Surgical Sales & Marketing, Inc.

P04000078340

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

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
Amend: Article VIII. Delete:"Tom Plante, 1200 So. Flagler Drive, Suite 502, West Palm Beach, FL 33401"
Insert: "Scott Pelton, 85 S.E. 4th Avenue, Suite 106, Delray Beach, Florida 33483"
Amend: Article II. Delete: "1200 South Flagler Drive, Suite 502, West Palm Beach, FL 33401"
Insert:" 85 S.E. 4th Avenue, Suite 106, West Palm Beach, FL 33483
ADD: Article XIII. Officers. Scott Pelton, President/Secretary.
(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/

(continued)

The date of each amendment(s) adoption: 1/1/06
Effective date if applicable: 1/1/06
(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 fo 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 an shareholder action was not required.
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)
Tom Plante
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35