

P04 000 138 447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

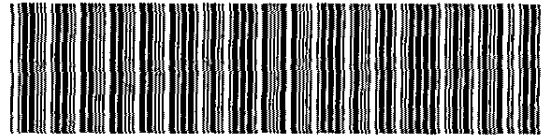
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

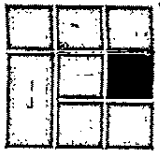


700041756787

10/15/04--01005--013 **35.00.

FILED
04 OCT 15 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRG
10/22



Zimmer & Lawson

Accounting Services, Inc.

2403 State Street
Tampa, Florida 33609

813.354.8301
Fax 813.354.8201

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327,
Tallahassee, FL. 32314

Subject: MEDEX, INCORPORATED

Enclosed is an original and one copy of the AMENDED Articles of
Incorporation and a check for: 35.00

From: Zimmer & Lawson Accounting Service, Inc.
2403 State Street,
Tampa, FL. 33609
813-354-8301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDEX, INCORPORATED**

DOCUMENT # P04000138447

FILED
04 OCT 15 PM 12:58
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 ADOPTED ARTICLE VII

**DELETION OF OFFICER WITH CAPITAL STOCK
OWNERSHIP:**

**NASSIMA MANSOURI
2522 MARTHA LANE
LAND O LAKES, FL. 34639**

**ADILA MANSOURI
2522 MARTHA LANE
LAND OL LAKES, FL. 34639**

THE DATE OF THIS AMENDMENT IS OCTOBER 7, 2004:

SECOND: ADOPTION OF AMENDMENT: CHECK ONE

_____THE AMENDMENT WAS/WERE APPROVED
BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST
FOR THE AMENDMENT WAS/WERE SUFFICIENT FOR
APPROVAL.

_____THE AMENDMENT 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.

_____THE AMENDMENT WAS/WERE ADOPTED BY THE
BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION
AND SHAREHOLDER ACTION WAS NOT REQUIRED.

✓_____THE AMENDMENT WAS/WERE ADOPTED BY THE
INCORPORATORS WITHOUT SHAREHOLDERS ACTION
AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 7 DAY OF October 2004.

SIGNATURE Selim Mansouri
BY THE CHAIRMAN OR PRESIDENT IF ADOPTED BY THE
SHAREHOLDERS.

OR

BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

OR

BY AN INCORPORATOR IF ADOPTED BY THE
INCORPORATORS.

SELIM MANSOURI

TYPED OR PRINTED NAME

PRESIDENT

TITLE