

P05000010641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

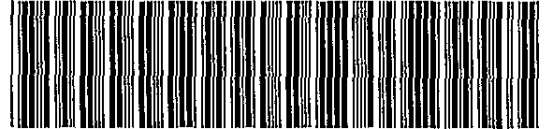
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 APR 25 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/04/05--01052--009 **49.75

AMEND
CRC
4/25



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 12, 2005

GILBERT ROSENKOFF
ALPHA MEDICAL TECHNOLOGY, INC.
19721 NE 21 CT.
NORTH MIAMI BEACH, FL 33179

SUBJECT: ALPHA MEDICAL TECHNOLOGY, INC.
Ref. Number: P05000010641

We have received your document for ALPHA MEDICAL TECHNOLOGY, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 305A00024872



The First Name in Medical Technology!
(V) 305-937-1456 (F) 305-935-5969

April 22, 2005

Ms. Karen Gibson, Document Specialist
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE; Alpha Medical Technology Inc
Ref #: P05000010641

Dear Ms. Gibson,

As per your last letter dated April 12, 2005 I have enclosed the completed Articles of Correction for the above referenced corporation.

As further indicated in you letter, you have already received the \$43.75 processing fee.

If you any additional information, please do not hesitate to contact me.

Sincerely

Gil Rosenkoff, VP
Alpha Medical Technology Inc.
(V) 305-937-1456
(F) 305-935-5979
Email: Gil@AlphaMedicalTechnology.com

Encl; Letter dated 4/12/05,
Articles of Correction

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALPHA MEDICAL TECHNOLOGY, INC.

DOCUMENT NUMBER: POS060010641

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

Please return all correspondence concerning this matter to the following:

GIL ROSENKOFF
(Name of Contact Person)

ALPHA MEDICAL TECHNOLOGY, INC.
(Firm/ Company)

19721 NE 21st Court
(Address)

NORTH MIAMI BEACH, FLA 33179
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GIL ROSENKOFF at (305) 937-1456
(Name of Contact Person) (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)

Already Submitted

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

Articles of Amendment
to
Articles of Incorporation
of

ALPHA MEDICAL TECHNOLOGY, INC

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

P05000010641

(Document number of corporation (if known))

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)**

ARTICLE VII

THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF
THE CORPORATION IS/ARE:

ADD: TITLE D:

GILBERT ROSENKOFF

19721 NE 21 CT

N. MIAMI BCH, FLORIDA 33179

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 3/31/05

Effective date if applicable: 3/31/05
(no more than 90 days after amendment file date)

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

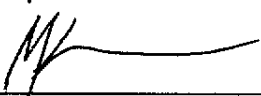
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 21 day of April, 2005.

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)

MICHAEL KUSENS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35