

## **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

## **BASIC AMENDMENT** C & H MEDICAL CORP

Certificate of Status	1
Certified Copy	0
Page Count	. 03
Estimated Charge	\$43.75

## HD500000088334

$\mathcal{L}$	Articles of Amendment to
9)	Articles of Incorporation of
	CEH MEDICAL CORP 28 8
· ************************************	(Name of corporation as currently filed with the Florida Dept. of State)
	P.0500004140
	(Document number of corporation (if known)
Pursuant to the prodopts the followi	ovisions of section 607,1006, Florida Statutes, this Florida Profit Corpusation ing amendment(s) to its Articles of Incorporation:
YEW CORPOR	ATE NAME (if champing):
Must contain the wo	rd "corporation," "company," or "incorporated" or the abbreviation "Corp., "Tinc.," or "Co.") reation must contain the word "characted", "professional association," or the abbreviation "P.A.")
MENDMENTS	ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
nd/or Article Titl	e(s) being amended, added or deleted: (HE SPECIFIC)
ARTICLE	VII - DIRECTORS:
DELETE	
	WAYNE PETER DIGIACOMO - VICEPRESIDE
	2300 DIANA DR \$ 404
	HALLANDALE, FL 33009.4843.
	Macratonic , 1 - 3000 : 10 July
<u> </u>	
<del></del>	(Attach additional pages if accessary)
f an amendment t	provides for exchange, reclassification, or cancellation of issued shares, provisions
or implementing	the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)
NA.	
	(continued)
	SEP-26-2005 02:16 EMPIRE

The date of each amendment(s) adoption: 09/26/2005
Effective date if applicable: 09/26/2005.  (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 26 day of SEPTEMBER 2005
Signature Otlemal.
(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 count appointed fiduciary by that fiduciary)
(Typed or printed name of person righting)
PRESIDENT.

FILING FEE: \$35

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(Tide of person signing)