

PO6000009987

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

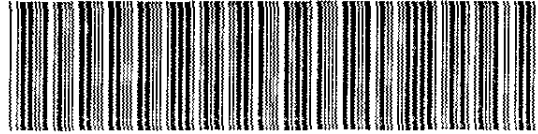
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06 AUG -3 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
DRL 8/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FirstMed USA, Inc.

DOCUMENT NUMBER: P0600000 9987

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

Please return all correspondence concerning this matter to the following:

Robert CASASSA, Esquire
(Name of Contact Person)

(Firm/ Company)

111 Bullard Parkway #208
(Address)

Tampa, FL 33617
(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert CASASSA at (813) 980-3535
(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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Firstmed USA, Inc.

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

P0600000 9987

(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)**

See Attached

(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)

(continued)

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06 AUG -3 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VIII is amended to reflect new officers as follows:

Jesse Henry Hopkins, III President
3880 Benchmark Drive
College Park, Georgia 30349

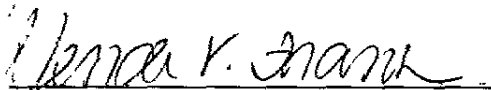
Cary L. Jordan Vice president
3880 Benchmark Drive
College Park, Georgia 30349

Article XI is amended to reflect a new registered agent and address:

Wendi V. Frank who is located at the principal place of business, Firstmed USA, Inc., 119 Bullard Parkway, Suite E, Tampa, Florida 33617. The new Registered Agent's Certificate of Designation is attached.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR FIRSTMED, USA, INC. AT THE CORPORATION'S PRINCIPAL ADDRESS OF 119 BULLARD PARKWAY, SUITE E, TAMPA, FLORIDA 33617, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THAT CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA STATUTES 48.091; 607.0501 THROUGH 607.0505 AND ALL OTHER STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



WENDI V. FRANK
REGISTERED AGENT
FIRSTMED, USA, INC.

The date of each amendment(s) adoption: June 1, 2006

Effective date if applicable: _____
(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.

Signature

Mark S. Beaws

(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)

Mark S. Beaws

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35