

PO6000114739

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(City/State/Zip/Phone #)

☐ PICK-UP

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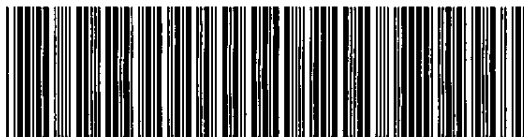
(Business Entity Name)

(Document Number)

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Amend

04/11/08--01017--021 **43.75

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2008 APR 11 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
4/17/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ESMAT MEDICAL, INC

DOCUMENT NUMBER: P06000114739

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

Please return all correspondence concerning this matter to the following:

ALDO MATOS

(Name of Contact Person)

ESMAT MEDICAL, INC

(Firm/ Company)

815 NW 57 AVE, SUITE 218

(Address)

MIAMI, FL 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALDO MATOS

(Name of Contact Person)

at (305) 877-1882

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2008

ALDO MATOS
ESMAT MEDICAL, INC.
815 NW 57 AVENUE, SUITE 218
MIAMI, FL 33126

SUBJECT: ESMAT MEDICAL, INC
Ref. Number: P06000114739

We have received your document for ESMAT MEDICAL, INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 208A00019715

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 APR 11 AM 10:57

ESMAT MEDICAL, INC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000114739

(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):

N/A

(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 VP: ANGEL A. ARMENGOL-15877 SW 61st WAY, MIAMI, FL 33193

TITLE D: MANUEL S. BORRAJO-2331 S.DOUGLAS RD., # PH-3,MIAMI, FL 33145

(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)

The date of each amendment(s) adoption: MARCH 20, 2008

Effective date if applicable: MARCH 20, 2008
(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



(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)

ALDO MATOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35