

PD70000064879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

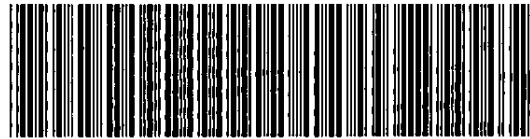
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800209953638

07/14/11--01012--021 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 14 AM 9:23

Amend
@ 7/15/11

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

July 11, 2011

Re: SPECIALIZED MEDICAL, INC.


Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of SPECIALIZED MEDICAL, INC., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,


CATHY DE BENGSON
60 Fortenberry Road
Merritt Island, FL 32952
cell (321) 480-8709

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SPECIALIZED MEDICAL, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Officer/Director Detail Article shall be amended to remove the following director:

The name and address of the director is:

WILLIAM LANGSTON Title - VP
P.O. Box 542678
Merritt Island, FL 32954

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: July 11, 2011.

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 JUL 14 AM 9:23

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 __
N/A."

____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of July, 2011.

Signature Cathy de Bengson
(By an incorporator if adopted by the incorporators)

CATHY DE BENGSON / Title - Incorporator