

Divis

MAY 19 2010 11:06AM

CAPITAL CONNECTION

NO. 8438

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P10000025249

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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10 MAY 17 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MEDEVAC CORPORATION**

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Corporate Filing Menu

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CAPITAL CONNECTION

NO. 8438 P. 2

Articles of Amendment
to
Articles of Incorporation
of

Medevice Corporation

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

P 10000025249

(Document Number of Corporation (if known))

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10 MAY 17 PM 2:44

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

295 Goolsby Blvd
Deerfield Beach
FL, 33442

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

295 Goolsby Blvd
Deerfield Beach
FL, 33442

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Sec</u>	<u>Uwe T, Hinrichsen</u>	<u>11 NE 15 Ave</u> <u>Pompano Beach</u> <u>FL 33060</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Sec</u>	<u>Avitan, Doron</u>	<u>295 Goolsby Blvd</u> <u>Deerfield Beach</u> <u>FL 33442</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TRES</u>	<u>Avitan, Doron</u>	<u>295 Goolsby Blvd</u> <u>Deerfield Beach</u> <u>FL 33442</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PRES</u>	<u>Avitan, Doron</u>	<u>295 Goolsby Blvd</u> <u>Deerfield Bch FL 33442</u>	<input checked="" type="checkbox"/> Change address

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article IV - 1000 shares no par value

Add Article VIII Doron Avitan holder of all
1000 shares no par value of corporation
as sole investor

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 5-19-2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were adopted 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.

Dated 5-19-10

Signature [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)

Doron Avitan
(Typed or printed name of person signing)

President
(Title of person signing)