

P11000003298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

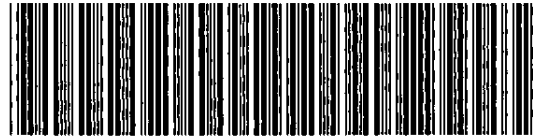
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600236908316

07/02/12--01026--010 **43.75

FILED
12 JUL -2 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended &
Restated
Art.
7-6-12
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KeriCure Incorporated

DOCUMENT NUMBER: P11000003298

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

Please return all correspondence concerning this matter to the following:

Kerriann R Opp

Name of Contact Person

KeriCure Incorporated

Firm/ Company

26620 Easy St

Address

Wesley Chapel, FL 33544

City/ State and Zip Code

kgreenha@kericure.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kerriann R Opp

Name of Contact Person

at (813) 391-7722

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
KERICURE INC.

FILED
12 JUL -2 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KeriCure Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Act"), does hereby certify that:

1. The Amended and Restated Articles of Incorporation (the "Restated Articles") set forth herein were duly recommended by the Board of the Directors of the Corporation and approved by the shareholders of the Corporation on June 29, 2012. The number of votes cast for the Restated Articles were sufficient for approval.

2. The Articles of Incorporation of the Corporation (originally filed January 10, 2011) are hereby amended and restated in their entirety as follows:

ARTICLE I. NAME

The name of the Corporation is "**KeriCure Inc.**"

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation including, but not limited to, medical device products and consulting.

ARTICLE III. CAPITAL STOCK

The total number of shares of capital stock that the corporation shall be authorized to issue is Five Million (5,000,000) shares of Common Stock, par value \$0.001 per share.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation is 26620 Easy Street, Wesley Chapel FL 33544 and the mailing address is the same.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation has four (4) directors as of the date hereof. The names and addresses of the members of the Board of Directors are:

Kerriann R Opp
26620 Easy Street
Wesley Chapel FL 33544

Edward Turos
1543 Distant Oaks Drive
Wesley Chapel FL 33620

Daniel McLain
7565 Heather Knoll Ln
Verona, WI 53593

Vivian Lauderdale
1035 Arden Dr.
Encintas, CA 92024

ARTICLE VII. INDEMNIFICATION

A. The corporation shall to the fullest extent permitted by law indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

B. The corporation may pay in advance any expenses (including attorneys' fees) that may become subject to indemnification under paragraph A above if the person receiving the advance payment of expenses undertakes in writing to repay such payment if it is ultimately determined that such person is not entitled to indemnification by the corporation under paragraph A above.

C. The indemnification provided by paragraph A above shall not be exclusive of any other rights to which a person may be entitled by law, bylaw, agreement, vote or consent of stockholders or directors, or otherwise.

D. The indemnification and advance payment provided by paragraphs A and B above shall continue as to a person who has ceased to hold a position named in paragraph A above and shall inure to such person's heirs, executors, and administrators.

E. The corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the corporation, or who serves or served at the corporation's request as a director, officer, employee, agent, partner, or trustee of another corporation or of a partnership, joint venture, trust, or other enterprise, against any liability

asserted against such person and incurred by such person in any such capacity, or arising out of such person's status as such, whether or not the corporation would have power to indemnify such person against such liability under paragraph A above.

F. If any provision in this Article shall be invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining provisions shall not in any way be affected or impaired thereby, and, to the extent possible, effect shall be given to the intent manifested by the provision held invalid, illegal, or unenforceable.

ARTICLE VIII. CERTAIN LIMITATIONS ON LIABILITY OF DIRECTORS

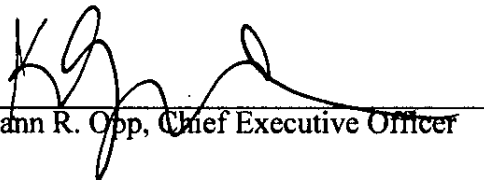
Except to the extent that the Business Corporation Act of the State of Florida prohibits the elimination or limitation of liability of directors for breach of the duties of a director, no director of the corporation shall have any personal liability for monetary damages for any statement, vote, decision, or failure to act, regarding corporate management or policy. No amendment to or repeal of this provision shall apply to or have any effect on the liability or alleged liability of any director of the corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

ARTICLE IX. SHAREHOLDER QUORUM AND VOTING

The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders than is required by the Florida Business Corporation Act, provided, however, that the adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote and voting groups required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

* * * * *

I, Kerriann R. Opp, the Chief Executive Officer of the Corporation, for the purpose of amending and restating the Corporation's Articles of Incorporation pursuant to the Act, do make this certificate, hereby declaring and certifying that this is my act and deed on behalf of the Corporation, and the facts herein stated are true, and accordingly hereunto set my hand this 29th day of June, 2012.



Kerriann R. Opp, Chief Executive Officer