

P12 000083165

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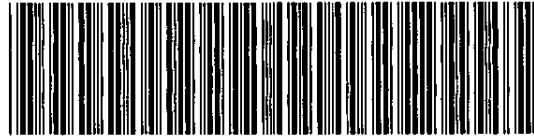
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TALLAHASSEE, FL 32304

And
1/25



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 482844 5021731

AUTHORIZATION

COST LIMIT : \$ 35.00

Spurlockman

ORDER DATE : January 2, 2013

ORDER TIME : 1:42 PM

ORDER NO. : 482844-005

CUSTOMER NO: 5021731

DOMESTIC AMENDMENT FILING

NAME: DEBRIDE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEBRIDE, INC.
Document No. P12000083165**

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

FIRST: The date of filing of the original Articles of Incorporation was October 1, 2012.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Sole Director and Sole Shareholder on January 2, 2013.

THIRD: ARTICLE 3. CAPITAL STOCK, Section 2, "Common Stock" of the original Articles of Incorporation is hereby deleted in its entirety and the following is inserted in lieu thereof:

ARTICLE 3. CAPITAL STOCK

2. Common Stock

Subject to all of the rights of the Preferred Stock as expressly provided herein, by law or by the Board of Directors pursuant to this Article 3, the Common Stock of the Corporation shall possess all such rights and privileges as are afforded to capital stock by applicable law in the absence of any express grant of rights or privileges in the Corporation's Articles of Incorporation, including, but not limited to, the following rights and privileges:

(a) dividends may be declared and paid or set apart for payment upon the Common Stock out of any assets or funds of the Corporation legally available for the payment of dividends;

(b) the holders of Common Stock shall have the right to vote for the election of directors and on all other matters requiring stockholder action, each share being entitled to one vote; and

(c) upon the voluntary or involuntary liquidation, dissolution or winding-up of the Corporation, the net assets of the Corporation available for distribution shall be distributed pro rata to the holders of the Common Stock in accordance with their respective rights and interests.

FOURTH: Except as hereby amended, all other provisions of the Articles of Incorporation, as amended, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Amendment on behalf of **DEBRIDE, INC.** effective as of the 2nd day of January, 2013.

DEBRIDE, INC.

BY:  

STEVE GORLIN, Chief Executive Officer