

P13000047756

(Requestor's Name)

Connect 4 medical  
2253 Vista Pkwy, Unit 6  
WPB, FL 33411

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVER  
AND  
FILED

C. LEWIS  
OCT 14 2013  
EXAMINER



October 4, 2013

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: Articles of Amendment**

Ladies and Gentlemen:

Enclosed for filing please find an original and a copy of Articles of Amendment to the Articles of Incorporation of Connect 4 Medical, Corp., a Florida profit corporation assigned document number P13000047756. Also enclosed please find a check payable to the Florida Department of State in the amount of \$35 to cover the filing fee.

Please return a stamped copy of the Articles of Amendment to Mark H. Mirkin, Esq., c/o Hicks, Motto & Ehrlich, P.A., 3399 PGA Blvd., Suite 300, Palm Beach Gardens, FL 33410.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Michael J. Russo". The signature is fluid and cursive, with a long horizontal stroke extending from the end.

Michael J. Russo

APPROVED  
AND  
FILED

13 OCT -7 AM 11:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
CONNECT 4 MEDICAL, CORP.

P13000047756

Pursuant to the provisions of the Florida Statutes, on October 4, 2013 the incorporator of CONNECT 4 MEDICAL, CORP., a Florida corporation (the "Corporation"), adopted the following resolutions:

**RESOLVED:**

That the comma appearing in name of the Corporation should be removed so that the name of the Corporation becomes Connect 4 Medical Corp.

**RESOLVED:**

That the authorized capital of the Corporation should be changed to provide that the Corporation is authorized to issue 20,000,000 shares of common stock, \$0.01 par value per share.

**RESOLVED:**

That James J. Sutherlin Jr., Jeffrey S. Cording and Michael J. Russo shall serve as the initial directors of the Corporation.

The resolutions were adopted by the incorporator before the issuance of any shares; shareholder action was not required.

NOW THEREFORE, in accordance with the foregoing resolutions:

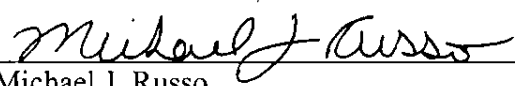
Article I of the Corporation's Articles of Incorporation is deleted and the following inserted in its place:

The name of the corporation shall be CONNECT 4 MEDICAL CORP.

Article IV of the Corporation's Articles of Incorporation is deleted and the following inserted in its place:

The corporation is authorized to issue twenty million (20,000,000) shares of common stock, \$0.01 par value per share.

IN WITNESS WHEREOF, the incorporator of the Corporation has executed and submitted this instrument this 4<sup>th</sup> day of October, 2013.

  
Michael J. Russo