

P14000069585

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000288693 3)))



H150002886933ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

15 DEC 14 PM 12:44

15 DEC 14 PM 12:44

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

From: Account Name : RC TAX SERVICE LLC
Account Number : I20140000083
Phone : (407) 932-0040
Fax Number : (407) 520-5473

FILED
15 DEC -8 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: NORMEDIC 2008@HOTMAIL.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NORMEDIC USA CORP**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

DEC 14 2015
A RAMSEY

Fax Confirmation Image

Page 1

Date/Time : DEC-08-2015 01:09PM TUE
 Model Name : M2070 Series
 Machine Serial Number : 0704B8KF8F00WKH
 Host Name : SEC30CDA78E62AD

No	Name/Number	Start Time	Time	Mode	Page	Result
392	8506176380	12-08	13:05PM 04:09"	G3	006/006	OK

Division of Corporations

Page 1 of 2

15 DEC 14 PM 12:45
 RECEIVED
 DIVISION OF CORPORATIONS

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H150002886933)))



H150002886933ABCE

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : RC TAX SERVICE LLC
 Account Number : 120140000083
 Phone : (407) 932-0040
 Fax Number : (407) 520-5473

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

Email address: NORMEDIC 2008@HOTMAIL.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN NORMEDIC USA CORP

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu Help

https://file.mv.hk.com/secure/filer.asp

12/7/2015

COVER LETTER

4150002886933

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NORMEDIC USA CORP

DOCUMENT NUMBER: P14000069585

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

Please return all correspondence concerning this matter to the following:

GERMAN G. MEJIA GERENA

Name of Contact Person

NORMEDIC USA CORP

Firm/ Company

12401 BLACKSMITH DR APT 307

Address

ORLANDO, FL 32837

City/ State and Zip Code

normedic2008@hotmail.com.

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

For further information concerning this matter, please call:

GERMAN G. MEJIA GERENA

at ()

Name of Contact Person

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

Articles of Amendment
to
Articles of Incorporation
of

NORMEDIC USA CORP

#1450002886933
FILED

15 DEC -8 PM 1:23

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

P14000069585

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

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**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

HIS0002886933

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	VP	MARIA E. MURILLO	12401 BLACKSMITH DR
<input type="checkbox"/> Add			APT 307
<input type="checkbox"/> Remove			ORLANDO, FL 32837
2) <input checked="" type="checkbox"/> Change	P	GERMAN G. MEJIA GERENA	12401 BLACKSMITH DR
<input type="checkbox"/> Add			APT 307
<input type="checkbox"/> Remove			ORLANDO, FL 32837
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

HIS 000 2886933

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

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)

H15000 2886 933

The date of each amendment(s) adoption: 12/07/2015, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

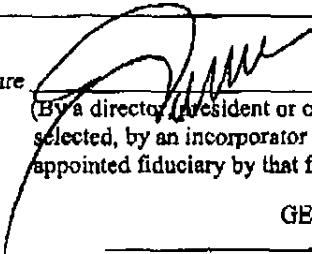
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 12/07/2015

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)

GERMAN G. MEJIA GERENA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)