

P160000046955

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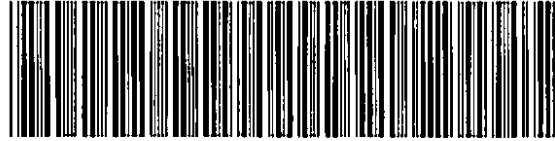
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17 JUL 26 PM 4:52
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOUTHERN IMPLANTS NORTH AMERICA, INC.
DOCUMENT NUMBER: P16000046955

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

Please return all correspondence concerning this matter to the following:

EDWARD G. SABIN
Name of Contact Person
SOUTHERN IMPLANTS NORTH AMERICA, INC.
Firm/ Company
225 CHIMNEY CORNER LANE, SUITE 3011
Address
JUPITER, FLORIDA 33458
City/ State and Zip Code
ed.s@southernimplants.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDWARD SABIN at (561) 472-0990
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 THE
ARTICLES OF INCORPORATION
OF
SOUTHERN IMPLANTS NORTH AMERICA, INC.
(Document Number: P16000046955)**

17 JUN 28 PM 6:41
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Southern Implants North America, Inc., a Florida corporation, adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Southern Implants North America, Inc. (the "Corporation").

SECOND: Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE IV

The capital stock authorized, the par value thereof, and the characteristics of such stock of the Corporation shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000	\$.01	Common"

THIRD: The foregoing amendment was approved by all the directors and sole shareholder of the Corporation by a written consent signed by all the directors and sole shareholder as of November 1, 2016, manifesting their intention that the amendment be adopted, pursuant to Section 607.1003, Florida Statutes, and the Corporation's Articles of Incorporation. The number of votes cast for said amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned as President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation as of the 1st day of November, 2016.

**SOUTHERN IMPLANTS NORTH
AMERICA, INC.**

By: _____

LARS JANSON, President

The date of each amendment(s) adoption: November 1, 2016, if other than the date this document was signed.

Effective date if applicable: November 1, 2016
(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 N/A
(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 May 31, 2017

Signature C. A. Sabu
(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)

Edward G. Sabu
(Typed or printed name of person signing)

CHIEF OPERATING OFFICER
(Title of person signing)