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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
J. T. LEMIEUX

AUG 17 2012

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Meritz Health Products, Inc.
DOCUMENT NUMBER: PA3 0000 30658

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

Please return all correspondence concerning this matter to the following:

Laura Shepherd
Name of Contact Person
Meritz Health Products Inc.
Firm/ Company
730 NE 19th Pl
Address
Cape Coral FL 33909
City/ State and Zip Code
lshepherd@meritzhealth.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Shepherd at (239) 772-0579, ext 289
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

Merits Health Products, Inc.

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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)

The date of each amendment(s) adoption: 7/1/12

Effective date if applicable: 7/1/12
(no more than 90 days after amendment file date)

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 July 20, 2012

Signature Larry M. Cheng
(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)

Larry Cheng
(Typed or printed name of person signing)

Director
(Title of person signing)