

P93000041942

FONET Medical Technologies, Inc.

325 South Garden Avenue ♦ Clearwater, Florida 34616

February 13, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 FEB 27 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002089963--6
-02/17/97--01161--005
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation

Dear Madame:

Please find enclosed an original and one copy of an Amendment to the Articles of Incorporation of FONET Medical Technologies, Inc. Also enclosed is a check in the amount of \$35.00 to cover the filing fees for the amendment.

Please return a file stamped copy of the Amendment to our office in the enclosed, self-addressed envelope. Thank you for your assistance in this matter.

Sincerely,

Sherry A. Shields
SHERRY A. SHIELDS
Secretary of the Corporation

Enc

AM
DFG
2-28



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 20, 1997

SHERRY A. SHIELDS
FONET MEDICAL TECHNOLOGIES, INC.
325 SOUTH GARDEN AVE.
CLEARWATER, FL 34616

SUBJECT: FONET MEDICAL TECHNOLOGIES, INC.
Ref. Number: P93000041942

We have received your document for FONET MEDICAL TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

if shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 397A00009101

RECEIVED
97 FEB 27 AM 8:48
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of FONET MEDICAL TECHNOLOGIES, INC., a Florida corporation, filed in Tallahassee on June 7, 1993, be and they hereby are amended in the following particulars:

Article 3 be and it hereby is amended to read as follows:

"3. Shares. The number of shares the corporation is authorized to issue is: 100,000,000 Common Shares at no par value and 1.5 million Class A Preferred Shares at no par value."

2. The foregoing amendment was adopted by the Board of Directors on the 21st day of May, 1996, and that shareholder approval is not required.

IN WITNESS WHEREOF, the undersigned Vice President/Director and Secretary of this corporation have executed these Articles of Amendment this 24th day of February, 1997.

Janis E. Haerer

JANIS E. HAERER, Vice President/Director

Sherry A. Shields

SHERRY A. SHIELDS, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was sworn to and acknowledged before me this 24th day of February, 1997, by JANIS E. HAERER, Vice President/Director and SHERRY A. SHIELDS, Secretary of FONET Medical Technologies, Inc., a Florida corporation, on behalf of the corporation. ☒ They are personally known to me or ☐ have produced _____ as identification.

Susan Cohill Fogarty

Signature of Notary Public - State of Florida

Susan Cohill Fogarty

Printed Name

My Commission Expires:



SUSAN COHILL FOGARTY
My Commission CC820181
Expires Aug. 28, 2000