

P96000018199

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

00 AUG -9 PM 12:21

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Orthotics and Prosthetics, Inc.

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File *Photo*
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

*Amend
8-9-00
PMS*

Signature

Requested by: *LM* 8/9 10:30
Name Date Time
Walk-In Will Pick Up

RECEIVED
00 AUG -9 AM 11:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

FILED

AUG -9 PM 12:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

ORTHOTICS AND PROSTHETIC, INC.

ORTHOTICS AND PROSTHETIC, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: AMENDMENT # 1 - The new President, Vice-President Secretary and Treasurer of the Corporation is Guillermo Ramon, 7911 N.W. 72nd Avenue, Suite 213 B, Medley, Fl 33166; Amendment # 2 - The sole director of the Corporation is Guillermo Ramon, 7911 N.W. 72nd Avenue, Suite 213 B, Suite 213 B, Medley, FL 33166 ; Amendment #3

The new registered agent for the Corporation is Guillermo Ramon, 7911 NW 72nd Avenue, Suite 213 B, Medley, Fl 33166; The new address is 7911 NW 72nd Avenue, Suite 213 B, Medley, Fl, 33166

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 6/20/00

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

(continued)

Signed this 20 day of June, 19, 2000

ORTHOTICS AND PROSTHETIC, INC.

(Corporation Name)

By X GuilB
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

GUILLERMO RAMON

(Typed or printed name)

DIRECTOR

(Title)

I HEREBY ASSUME THE OBLIGATION OF BEING THE REGISTERED AGENT FOR THE ABOVE CORPORATION

GuilB