

P97000022964

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03 JUL 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
(105) 8/1/03



ALTERNATIVE MEDICAL TECHNOLOGIES, INC.

July 11, 2003

Department of State
Division of Corporations
Tallahassee, Florida

Please return the Amended Articles to:

Alternative Medical Technologies, Inc.
8001 W 26 Ave., Ste. 2
Hialeah, FL 33016
Phone: 305-826-2844
Fax: 305-822-5244



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2003

ALTERNATIVE MEDICAL TECHNOLOGIES, INC.
8001 W 26 AVE.
STE. 2
HIALEAH, FL 33016

SUBJECT: ALTERNATIVE MEDICAL TECHNOLOGIES, INC.
Ref. Number: P97000022964

We have received your document for ALTERNATIVE 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):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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 (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 303A00042560

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TALLAHASSEE, FLORIDA

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03 JUL 31 AM 8:46
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALTERNATIVE MEDICAL TECHNOLOGIES, INC.

FEI - 65-0735514

(present name)

P97000022964

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 5 - OFFICERS

Reinstate Mr. ROGER A. DANNERY, AS PRESIDENT & TREASURER

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:

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THIRD: The date of each amendment's adoption: JULY 9, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

- ☒ 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.

Signed this 9 day of JULY, 2003

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

JOSE R. FERNANDEZ, DIRECTOR

ROGER DANNERY, DIRECTOR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)