

# P97000058099



ACCOUNT NO. : 072100000032

REFERENCE : 817207 4329479

AUTHORIZATION *Patricia Pajit*

COST LIMIT : \$ 87.50

ORDER DATE : May 13, 1998

ORDER TIME : 10:09 AM

ORDER NO. : 817207-005

CUSTOMER NO: 4329479

CUSTOMER: Ms. Lynn Burnsed  
Baker & Hostetler  
200 South Orange Avenue  
Suntrust Center Suite 2300  
Orlando, FL 32802-0112

300002521663--8

DOMESTIC AMENDMENT FILING

NAME: SINUCARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED  
98 MAY 13 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
98 MAY 13 AM 10:39  
DIVISION OF CORPORATION

*5/13*  
*Jon Amend*  
*C.C.*

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
SINUCARE, INC.

FILED

98 MAY 13 PM 3:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SINUCARE, INC. pursuant to Section 607.187, Florida Statutes, does hereby file the following Articles of Amendment:

1. That the Corporation is authorized to issue 1,000,000 shares of \$.01 par value common stock, which shall be designated Common Shares.

2. That Article V of the Articles of Incorporation of SINUCARE, INC. is hereby amended to read as follows:

ARTICLE V

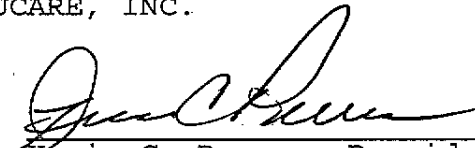
Capital Stock

This Corporation is authorized to issue 5,000,000 shares of \$.01 par value common stock, which shall be designated Common Shares.

1. That the foregoing amendment is unanimously adopted by the members of the Board of Directors and shareholders of this Corporation, by a joint written action dated April 22, 1998 in lieu of a meeting, which vote was sufficient for approval.

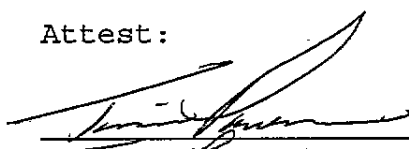
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on the 27rd day of April, 1998.

SINUCARE, INC.

By:   
Kevin C. Powers, President

(CORPORATE SEAL)

Attest:

  
Tim Powers, Secretary

STATE OF FLORIDA )  
 ) SS.  
COUNTY OF ORANGE )

27<sup>th</sup> The foregoing instrument was acknowledged before me this day of April, 1998, by Kevin C. Powers, President of SINUCARE, INC., a Florida corporation, on behalf of the corpora-

tion. He/she is personally known to me or has produced \_\_\_\_\_ as  
identification and did (did not) take an oath.



VICKIE L. BEBOUT  
My Comm Exp. 6/20/00  
Bonded By Service Ins  
No. CC564287  
☒ Personally Known ☐ Other I.D.

(NOTARY SEAL)

Vickie L. Bebout  
(Notary Signature)

Vickie L. Bebout  
(Notary Name Printed)

NOTARY PUBLIC

Commission No. CC564287