

797000084805



ATTORNEYS AT LAW

SCOTT, ROYCE, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

FILED
98 JUN 22 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 8, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-06/10/98-01054-002
*****87.50 *****87.50

Re: NouBorn Innovations, Inc. #36902

Dear Sir or Madam:

Enclosed herein you will find proposed Articles of Amendment for NouBorn Innovations, Inc., together with an extra copy for certification and return. Please file these Articles of Amendment and return the certified copy to the undersigned by regular mail.

I am including a check in the amount of \$87.50 to cover the following expenses:

Filing Fee	\$35.00
Certified Copy	\$52.50
TOTAL:	\$87.50

W98 13611
OK 6/12

If you should have any questions, please feel free to contact me. Your cooperation in this matter is appreciated.

Sincerely,

Cindy T. Hartman

Cindy T. Hartman,
Assistant to Richard K. Barra

Enclosures
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Amend +
Name Change
LFT 6-23-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1998

CINDY T. HARMON, ASS'T.
SCOTT ROYCE HARRIS BRYAN ETAL
4400 PGA BLVD., SUITE 800
PALM BEACH GARDENS, FL 33410

SUBJECT: VCA TECHNOLOGIES, INC.
Ref. Number: P97000084805

We have received your document for VCA TECHNOLOGIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 098A00033068



ATTORNEYS AT LAW

SCOTT, ROYCE, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

June 17, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Ms. Karen Gibson, Corporate Specialist

Re: NouBorn Innovations, Inc. #36902

Dear Ms. Gibson:

Pursuant to your letter of June 12, 1998, enclosed please find corrected Articles of Amendment to the Articles of Incorporation relative to the above-referenced matter.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Cindy T. Hartman,
Assistant to Richard K. Barra

Enclosures

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF

VCA TECHNOLOGIES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the Corporation is VCA TECHNOLOGIES, INC.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to provide as follows:

"Article I

The name of this Corporation shall be NouBorn
Innovations, Inc."

3. Article VII of the Articles of Incorporation of the Corporation is hereby amended in its entirety to provide as follows:

"Article VII

The number of Directors constituting this Corporation's
Board of Directors is three (3), whose names and
addresses are as follows:

JACK G. WIERSMA
221 Old Dixie Highway, Suite 1
Tequesta, Florida 33469

RICHARD J. BRUSKO
221 Old Dixie Highway, Suite 1
Tequesta, Florida 33469

DR. GRANT R. BORN
4580 2d Street
Caledonia, Michigan 49316"

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TALLAHASSEE, FLORIDA

4. The Amendments to the Articles of Incorporation set forth herein were adopted by the sole incorporator of the Corporation prior to the issuance of any shares of stock by the Corporation, pursuant to the provisions of Section 607.0704, and .1005, Florida Statutes on May 30, 1998 and shareholder approval was not required.

DATED this 30 day of May, 1998.

VCA TECHNOLOGIES, INC.

By: Jack G. Wiersma

JACK G. WIERSMA,
Sole Incorporator

(CORPORATE SEAL)

STATE OF
COUNTY OF

The foregoing instrument was acknowledged before me this 30th day of May, 1998, by JACK G. WIERSMA, as the sole incorporator of VCA TECHNOLOGIES, INC., a Florida corporation, on behalf of the corporation.

NOTARY PUBLIC



John L. Bryan, Jr.
(Print Name)

My commission expires: _____

Commission No. _____

Personally Known ✓ OR Produced Identification _____
Type of identification Produced _____

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