

P97000104349

CONNIE H. SHIVERS, CLA
HOLLAND & KNIGHT 425-5657

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Zassi Medical Evolution, Inc. # P97000104349
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk-in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input checked="" type="checkbox"/>	UCC

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-10/21/98--01035--011
*****43.75 *****43.75

Amendment
10-21-98

Examiner's Initials

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZASSI MEDICAL EVOLUTIONS, INC.

FILED
98 OCT 21 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of Zassi Medical Evolutions, Inc. (the "Company"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Company is Zassi Medical Evolutions, Inc.

SECOND: The Articles of Incorporation are hereby amended to delete Article IV in its entirety and replace it with the following:

"ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares the corporation is authorized to issue is 10,000,000 shares of common stock having a par value of \$0.01 per share."

THIRD: The foregoing amendment was adopted by written consent of the shareholders and directors of the Company, constituting a sufficient number of votes for the amendment to be approved in accordance with Section 607.0821 and 607.0704 of the Act and all other documents purporting to affect its corporate governance, on August 22, 1998 and August 27, 1998, respectively.

IN WITNESS WHEREOF, the undersigned President of the Company has executed this instrument this 14th day of October, 1998.


Peter M. von Dyck

President

JAX1-317328