

P9800002998

HOLLAND & KNIGHT

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. Telemedical Procedures Company
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk-in

☒ Pick up time

4:00

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Print
<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

100002612701--8

-08/11/98--01040--003

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

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

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

98 AUG 11 AM 11:33

RECEIVED

Examiner's Initials

8/17



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 11, 1998

HOLLAND & KNIGHT

TALLAHASSEE, FL 32301

SUBJECT: TELEMEDICAL PROCEDURES COMPANY
Ref. Number: P98000002998

We have received your document for TELEMEDICAL PROCEDURES COMPANY 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 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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 098A00041683

RECEIVED
98 AUG 13 AM 10:13
DIVISION OF CORPORATION

*Resubmit
8/13/98*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 13, 1998

HOLLAND & KNIGHT

TALLAHASSEE, FL 32301

SUBJECT: TELEMEDICAL PROCEDURES COMPANY
Ref. Number: P98000002998

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Teresa Brown
Corporate Specialist

Letter Number: 598A00042111

RECEIVED
98 AUG 17 AM 11:19
DIVISION OF CORPORATIONS
*Resubmitted
8/17/98*

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TELEMEDICAL PROCEDURES COMPANY**

FILED
98 AUG 17 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, TELEMEDICAL PROCEDURES COMPANY adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is:

TELEMEDICAL PROCEDURES COMPANY

SECOND: Article VI of the Articles of Incorporation shall be amended in its entirety to read as follows:

"ARTICLE VI

The business of the corporation shall be conducted and managed by a Board of Directors, consisting of not less than one (1) member, as fixed from time to time by the By-laws of the corporation. The corporation shall have one (1) director. The Board of Directors shall be elected or appointed by the Stockholders, but it shall not be necessary that such Directors be stockholders of the corporation."

THIRD: Article VII of the Articles of Incorporation shall be amended in its entirety to read as follows:

"ARTICLE VII

The name and street address of the Board of Directors of this corporation who shall hold office until his successors are elected and qualified shall be:

NAME

Ricardo A. Balda

ADDRESS

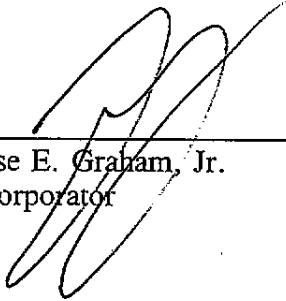
7845 Ellis Road
Melbourne, FL 32904"

FOURTH: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

FIFTH: The amendment was duly adopted on July 22, 1998.

SIXTH: This corporation has not yet issued shares. Therefore, pursuant to Section 607.1005, Florida Statutes, the amendment was duly adopted by the sole Incorporator on the 22 day of July, 1998. Shareholder action was not required.

IN WITNESS WHEREOF, the Articles of Amendment have been executed on July 22, 1998.



Jesse E. Graham, Jr.
Incorporator