

P98000018519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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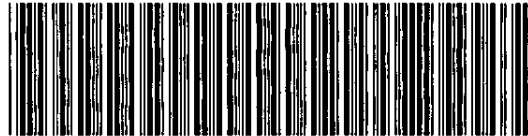
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
16 JAN 11 PM 2:01

JAN 13 2016  
C. LEWIS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Precision Medical Devices, Inc.

DOCUMENT NUMBER: P98 0000 18519

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter Sayet

Name of Contact Person

Precision Medical Devices, Inc.

Firm/ Company

P.O. Box 480191

Address

Ft. Lauderdale, FL 33348-0191

City/ State and Zip Code

PeterS@pmdemail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Sayet

Name of Contact Person

at ( 954 ) 565-4580

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Precision Medical Devices, Inc.

16 JAN 11 PM 2:01

(Name of Corporation as currently filed with the Florida Dept. of State)

P98000018519

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

NA

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

NA

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

NA

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

NA

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D</u>	<u>Victor Krestaw</u>	<u>7 N.W. 183rd Street</u>
<input checked="" type="checkbox"/> Add			<u>Miami, FL 33169</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

*Please see attachment*

**F. 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:**

*(if not applicable, indicate N/A)*

*Please see attached*



Mailing Address: P.O. Box 480191 • Ft. Lauderdale, FL 33348-0191 • Phone: (954) 565-4580  
www.precisionmedicaldevices.com • www.incontinenceinsight.com

**ARTICLES OF AMENDMENT  
TO THE  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
Of  
PRECISION MEDICAL DEVICES, INC.  
A Florida corporation**

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

1. The name of the Corporation is PRECISION MEDICAL DEVICES, INC. (hereafter called the "Corporation") (Document Number P98000018519).
2. Article IV of the Corporation's Amended and Restated Articles of Incorporation is hereby deleted and a new Article IV is inserted in its place, as follows:

**ARTICLE IV  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is:

Sixty Million (60,000,000) shares of Class A Common Stock, \$0.001 par value; and

Six Million (6,000,000) shares of Class B Common Stock, no par value.

Each issued and outstanding share of Class A Common Stock shall be entitled to one (1) vote on each matter submitted to a vote of a meeting of the shareholders. Each issued and outstanding share of Class B Common Stock shall be entitled to ten (10) votes on each matter submitted to a vote of a meeting of the shareholders. Shares of Class B Common Stock are not entitled to receive any dividends of the Corporation and are not entitled to share in any assets of the Corporation.

Class A Common Stock and Class B Common Stock shall vote as a single class.

3. Except as hereby amended, the Amended and Restated Articles of Incorporation of the Corporation shall remain the same.

4. The Amendment made herein to the Amended and Restated Articles of Incorporation of the Corporation was recommended to the shareholders by the Board of Directors and approved by voting consent of the shareholders and Directors of the Corporation on April 8, 2015 pursuant to Sections 607.0704 and 607.1003 of the Florida Business Corporation Act. The number of shareholder votes cast for the amendment was sufficient for approval.
5. Only the original shareholder and founder of the Company, Peter Sayet, or his assigns, or the assigns of his assigns will be entitled to own Class B Common shares, which Class B Common shares to be distributed to Mr. Sayet (or his assigns, or the assigns of his assigns) on the basis of obtaining one (1) new Class B Common share for every ten (10) Class A Common shares the Company sells, or in any other way, hypothecates or distributes to any individual or entity beyond the thirty millionth (30,000,000<sup>th</sup>) Common A share the Company sells, or in any other way, hypothecates or distributes to any individual or entity.
6. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

**IN WITNESS WHEREOF**, the undersigned hereby certifies that the foregoing Amended and Restated Articles of Incorporation of Precision Medical Devices, Inc. were approved by the Corporation's Board of Directors on April 8, 2015 and were further approved by shareholders holding more than a majority of the Corporation's outstanding voting power on April 8, 2015, at a meeting of the shareholders duly called and held on such a date.

For Precision Medical Devices, Inc.

By:   
Peter H. Sayet  
President

Dated July 31, 2015

The date of each amendment(s) adoption: July 31, 2015, if other than the date this document was signed.

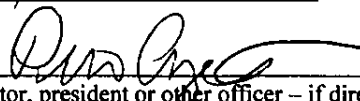
Effective date if applicable: Same as above  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated July 31, 2015

Signature   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Peter Sayet

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

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CORP. DIV.  
16 JAN 11 PM 2:01