

P98000020648

(Requestor's Name)

---

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP      ☐ WAIT      ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

**Special Instructions to Filing Officer:**

Office Use Only



800277697618

10/08/15--01006--017 \*\*35.00

FILED  
2015 OCT -8 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Amend

OCT - 9 2015  
I ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Marina Medical Instruments, Inc.

**DOCUMENT NUMBER:** P98000020648

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

Please return all correspondence concerning this matter to the following:

Peter A. Krause

Name of Contact Person

Krause & Goldberg P.A.

Firm/ Company

1792 Bell Tower Lane

Address

Weston, FL 33326

City/ State and Zip Code

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

For further information concerning this matter, please call:

Peter A. Krause

Name of Contact Person

at ( 954 )

747-1400

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
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 THE  
ARTICLES OF INCORPORATION  
OF  
MARINA MEDICAL INSTRUMENTS, INC.**

FILED  
2015 OCT -8 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation.

1. The name of the corporation is **MARINA MEDICAL INSTRUMENTS, INC.**
2. In accordance with the provisions of Section 607.1006 of the Florida Statutes, the following Amendment to the Articles of Incorporation of **MARINA MEDICAL INSTRUMENTS, INC.** was unanimously adopted by the directors and shareholders of the Corporation by written actions dated as of the 27th day of July, 2015.
3. Effective July 27, 2015, Article III of the Articles of Incorporation shall be rescinded and in its place shall be the following:


**ARTICLE III**

This corporation is authorized to issue 10,000 shares of common stock of which 100 shares shall be Class A and 9,900 shares shall be Class B. The two classes shall be identical in all respects except that the Class A shares shall carry voting rights, and the Class B shares shall have no voting powers except as provided in the by-laws of the Corporation or by Florida law.

4. To implement the recapitalization each of the present shares of the Corporation shall be exchanged for Class A and Class B new shares in the ratio of 1% and 99% respectively. For example, 100 present shares shall be exchanged for 1 new Class A (voting) share and 99 new Class B (non-voting) shares.

Dated this 24 day of August, 2015.

**MARINA MEDICAL INSTRUMENTS, INC.**

By:   
**ALEXANDER H. BARRON, President**

ATTEST:

  
**LAURA CONNELL, Secretary**