

**Kevin L. Weirak**  
Medical Representative

P98000098407

7/7/99

300002929213--0

-07/12/99-01128-015

\*\*\*\*\*35.00 \*\*\*\*\*35.00

DIVISION OF CORPORATIONS. PLEASE  
FIND THE ENCLOSED CHECK FOR \$35.00  
TO COVER THE COST OF THE NAME  
CHANGE OF HEMOFLOW, INC. TO

AMERICAN MED GROUP, INC. THE ADDRESS

REMAINS 1133 BAYCOVE LANE, LUTZ, FL 33549.

PHONE # IS: 813-948-3100.

FILED  
99 AUG -2 PM 5:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank You,  
Kevin Weirak

~~W99-16353~~

N/C

V. SHEPARD AUG 5 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 16, 1999

KEVIN WELNIAK  
1133 BAYCOVE LANE  
LUTZ, FL 33549

PHONE# 813-948-3100

*Thanks  
Velma?  
Kevin*

SUBJECT: HEMOFLOW, INC.  
Ref. Number: P98000098407

We have received your document for HEMOFLOW, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 299A00036742

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 AUG -2 PM 5:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HEMOFLOW, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

#1. THE NAME OF THE CORPORATION SHALL BE CHANGED TO:  
AMERICAN MED GROUP, INC.

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 7/7/99

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

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

Signed this 7<sup>th</sup> day of July, 19 99.

Signature

Kevin L. Welniak, Vice President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KEVIN WELNIAK

Typed or printed name

VICE-PRESIDENT

Title