

P98000104864

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 NOV -2 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CORPORATE NAME CHANGE

Enclosed you will find:

- 1) ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:
TROY ROBISON, INC.
- 2) Check payable to "Dept of State" in the amount of \$35.00

200002963242--7
-08/18/99--01057--020
*****35.00 *****35.00

FROM: Roberta Garrison, CPA
427 North 3rd Street
Jacksonville Beach, FL 32250
(904) 246-0713

~~W99-23177~~

N/c
VS 11-4-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 25, 1999

ROBERTA GARRISON, CPA
427 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

SUBJECT: TROY ROBISON, INC.
Ref. Number: P98000104864

We have received your document for TROY ROBISON, 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):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 199A00042583

HILLEGASS, CHEPENIK & HOOD

CERTIFIED PUBLIC ACCOUNTANTS

427 NORTH 3RD STREET

JACKSONVILLE BEACH, FLORIDA 32250-7035

MARVIN H. CHEPENIK, C.P.A., P.A.

HOLLY N. HILLEGASS, C.P.A., P.A.

WILLIAM G. HILLEGASS, C.P.A., P.A.

TERRY J. HOOD, C.P.A., P.A.

TRANSMITTAL LETTER

TELEPHONE (904) 246-0713

FACSIMILE (904) 246-8641

E-MAIL: CPAHCH@AOL.COM

October 5, 1999

Department of State
Division of Corporations
VELMA SHEPARD
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CORPORATE NAME CHANGE

Enclosed you will find: 8/25

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:
TROY ROBISON, INC. (Document #P8000099875)

Last month, I had submitted another set of Articles of Amendment for a corporate name change, but the name requested was already in use by another Florida corporation. At the time of that filing, I had included a check in the amount of \$35.00, which was the corporate name change fee.

If you have any questions regarding this matter, please do not hesitate to contact me.

FROM: Roberta Garrison, CPA
427 North 3rd Street
Jacksonville Beach, FL 32250
(904) 246-0713

Rec'd 10/6



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 8, 1999

ROBERTA GARRISON, CPA
427 N. 3RD STREET
JACKSONVILLE BEACH, FL 32250

SUBJECT: TROY ROBISON, INC.
Ref. Number: P98000104864

We have received your document for TROY ROBISON, 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):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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: 899A00048813

→ Corrected document attached

Rec'd 10/18

TRANSMITTAL LETTER

October 18, 1999

Department of State
Division of Corporations
VELMA SHEPARD
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CORPORATE NAME CHANGE

Enclosed you will find:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:
TROY ROBISON, INC. (Document #P8000099875)

Last month, I had submitted another set of Articles of Amendment for a corporate name change, but the name requested was already in use by another Florida corporation. At the time of that filing, I had included a check in the amount of \$35.00, which was the corporate name change fee.

If you have any questions regarding this matter, please do not hesitate to contact me.

FROM: Roberta Garrison, CPA
427 North 3rd Street
Jacksonville Beach, FL 32250
(904) 246-0713



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 22, 1999

ROBERTA GARRISON, CPA
427 N. 3RD STREET
JACKSONVILLE BEACH, FL 32250

SUBJECT: TROY ROBISON, INC.
Ref. Number: P98000104864

We have received your document for TROY ROBISON, 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):

You failed to make the correction(s) requested in our previous letter.

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: 099A00050876

TRANSMITTAL LETTER

October 29, 1999

Department of State
Division of Corporations
VELMA SHEPARD
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CORPORATE NAME CHANGE

Dear Velma:

I hope the enclosed documentation is correct this time. Enclosed you will find:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:
TROY ROBISON, INC. (Document #P8000099875)

Last month, I had submitted another set of Articles of Amendment for a corporate name change, but the name requested was already in use by another Florida corporation. At the time of that filing, I had included a check in the amount of \$35.00, which was the corporate name change fee.

If you have any questions regarding this matter, please do not hesitate to contact me.

FROM: Roberta Garrison, CPA
427 North 3rd Street
Jacksonville Beach, FL 32250
(904) 246-0713



Rec'd 11/2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 NOV -2 PM 12: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TROY ROBISON, 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)*

CORPORATE NAME CHANGED TO:

AMERICAN MEDICAL PRODUCTS & SERVICES, 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:

N/A

THIRD: The date of each amendment's adoption: SEPTEMBER 15, 1999

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 29TH day of OCTOBER, 1999.

Signature


(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)

TROY ROBISON

Typed or printed name

PRESIDENT

Title