

P99000007482

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FILED
99 AUG 13 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 21, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Amended Articles of Incorporation
ARTHO-MED, INC, Certificate #P99000007482
Filing Date: January 25, 1999

600002940176--1
-07/23/99--01063--010
*****43.75 *****43.75

Dear Sir or Madame:

Enclosed please find the Amended Articles of Incorporation and Registered Agent designation for: Artho-Med, Inc. Please file with the State and provide our office with a certified copy of the Articles. I have enclosed a check in the amount of \$43.75 to cover your charges for this service. I have also enclosed a self addressed stamped envelope.

Should you have any questions concerning this correspondence, please do not hesitate to contact me. I remain

Very truly yours,


William R. Black, Esquire

WRB/lgm

enclosures

Amend

V. SHEPARD AUG 17 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 28, 1999

WILLIAM R. BLACK, ESQ.
2691 E. OAKLAND PARK BLVD., STE. 102
FT. LAUDERDALE, FL 33306

SUBJECT: ARTHO-MED, INC.
Ref. Number: P99000007482

RECEIVED
99 AUG 13 AM 9:17
DIVISION OF CORPORATIONS

We have received your document for ARTHO-MED, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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: 199A00038415

William R. Black, P.A.

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August 10, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

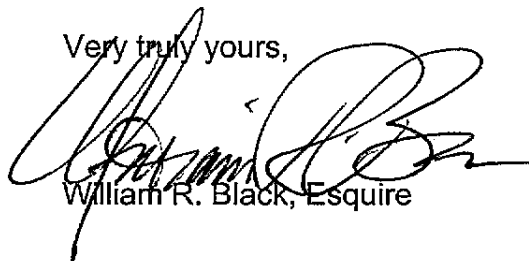
Re: Amended Articles of Incorporation
ARTHO-MED, INC, Certificate #P99000007482
Filing Date: January 25, 1999

Dear Sir or Madame:

Enclosed please find the Amended Articles of Incorporation and Registered Agent designation for: Artho-Med, Inc. completed as requested in your letter dated July 28, 1999.

Should you have any questions concerning this correspondence, please do not hesitate to contact me. I remain

Very truly yours,



William R. Black, Esquire

WRB/lgm

enclosures

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

FILED
99 AUG 13 AM 10: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTHO-MED, 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)*

ARTICLE VII-INITIAL BOARD OF DIRECTORS

AMENDED TO READ: John C. Fisher
President/Secretary/Treasurer

Caesar Nieves
V. President

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:

NONE

THIRD: The date of each amendment's adoption: July 21, 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 9 day of August, 19 99.

Signature

John C. Fisher
(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)

JOHN C. FISHER

Typed or printed name

PRESIDENT/SECRETARY/TREASURER

Title