

S43905

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000195579 3)))



H130001955793ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INFUSERVE AMERICA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

13 SEP -3 PM 4:51

DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Amend.

Electronic Filing Menu

Corporate Filing Menu

Help

DC 9/4/13

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
INFUSERVE AMERICA, INC.**

The undersigned, as President of INFUSERVE AMERICA, INC., does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 30th day of August, 2013.

1. Name of Corporation: INFUSERVE AMERICA, INC.
2. Amendment Adopted: Article IV of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE IV - CAPITAL STOCK"

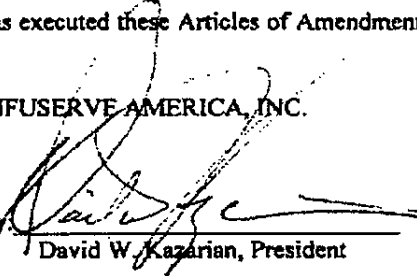
This Corporation shall be authorized to issue One Million Five Hundred Thousand (1,500,000) shares of common stock at par value of \$0.01.

The holders of common stock shall be entitled to one vote for each share held, at all meetings of the stockholders of the Corporation, and such shares shall be fully paid and non-assessable.

3. Stockholder Approval: The amendment was adopted by the stockholders. The number of votes cast for the amendment by the stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 30th day of August, 2013.

INFUSERVE AMERICA, INC.

By 
David W. Kazarian, President

153R360_1

13 SEP -3 PM 14 57
SECRETARY OF STATE
CORPORATE AFFAIRS DIVISION