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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Advantage Medical International, Inc.
(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Michael J. Styles, Esq.
(Contact Person)

Michael J. Styles P.A.
(Firm/Company)

507 Southeast 11th Court
(Address)

Fort Lauderdale, FL 33316
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael J. Styles At (954) 524-9777
(Name of Contact Person) (Area Code & Daytime Telephone Number)

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

First: The name and jurisdiction of the surviving corporation:

Second: The name and jurisdiction of each merging corporation:

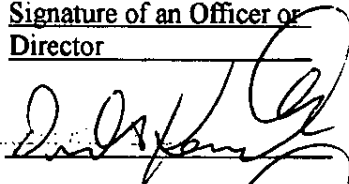
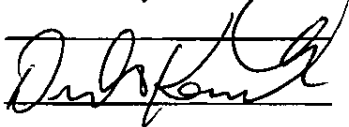
Third: The Plan of Merger is attached.

OR / / (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 3-25-02

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 3-25-08

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATIONName of CorporationSignature of an Officer or
DirectorTyped or Printed Name of Individual & TitleAdvantage Medical International, Inc.DAVID A. KENDRICKS PresidentAdvantage Medical
Electronics, Inc.DAVID A. KENDRICKS President

Fourth:

The shares of the merging corporation and the surviving corporation shall be cancelled and shares of the surviving corporation shall be issued as follows:

Linda Kendricks	38%	38%
David Kendricks	37%	37%
Kenneth Kendricks		12.5%
Mary Kendricks		12.5%

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

*The Articles of Incorporation of the surviving corporation shall continue to be the Articles of Incorporation following the effective date of the merger.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: