

CPA

American Institute of
Certified Public Accountants

Florida Institute of
Certified Public Accountants

V37507

J.P. SPILLANE, Certified Public Accountant

12788 W. Forest Hill Blvd., Suite 2005
Wellington, FL 33414

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May 19, 1998

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

Re: American First Aid, Inc.
Document #V37507

800002533818--9

-05/22/98--01094--007
*****35.00 *****35.00

Dear Division of Corporations:

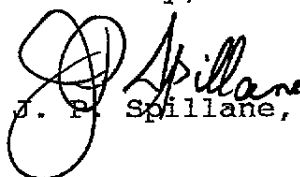
In accordance with section 607.1006, Florida Statutes, enclosed are the Articles of Amendment to the Articles of Incorporation of American First Aid, Inc. which changed its name to American Medical & Safety, Inc., a Florida corporation, on May 19, 1998.

Also enclosed is a check for \$35 to cover the filing fee for such amendment.

The return address and phone number are as follows:

15540 Cedar Bluffs Place
Wellington, FL 33414
Phone: (561) 795-0603

Sincerely,


J. P. Spillane, C. P. A.

JPS:wsk

Enclosures

FILED
98 MAY 22 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
5-28-98
CC

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

American First Aid, 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 I, NAME

The name of this corporation shall be:

American Medical & Safety, Inc.

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98 MAY 22 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: May 19, 1998

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 19th day of May, 19 98

Signature



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

Steven Stavis, President
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steven Stavis

Typed or printed name

President

Title