

V48471

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 DEC 28 PM 4:07

PS 12/20/07  
Amend



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 6, 2007

JOSE THOMAS CPA  
THOMAS & COMPANY C.P.A., P.A.  
9710 STIRLING RD, SUITE #101  
COOPER CITY, FL 33024

SUBJECT: TECHNOMEDICAL INSTRUMENTATION, INC.  
Ref. Number: V48471

We have received your document for TECHNOMEDICAL INSTRUMENTATION, 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):

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith  
Regulatory Specialist II

Letter Number: 407A00068896

*Please See the attached document signed  
and accepted by the Registered Agent*

RECEIVED  
2007 DEC 20 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TECHNOMEDICAL INSTRUMENTATION, INC

DOCUMENT NUMBER: V48471

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE THOMAS C.P.A.

(Name of Contact Person)

THOMAS & COMPANY C.P.A., P.A.

(Firm/ Company)

9710 STIRLING ROAD, SUITE # 101

(Address)

COOPER CITY, FL 33024

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE THOMAS C.P.A.

(Name of Contact Person)

at ( 954 ) 435 7212

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

( \$35 already paid )

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

2007 DEC 28 PM 4:07

Articles of Amendment  
to  
Articles of Incorporation  
of

TECHNOMEDICAL INSTRUMENTATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

V48471

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE TITLE REGISTERED AGENT NAME & ADDRESS - DELETE

DELETE: CARLOS RESTREPO, 12840 NW 18TH CT. PEMBROKE PINES, FL 33028

ARTICLE TITLE REGISTERED AGENT NAME & ADDRESS - ADD

ADD: JOSE THOMAS C.P.A. 9710 STIRLING ROAD, SUITE # 101

COOPER CITY FL 33024

I hereby am familiar with and accept the duties and responsibilities as Registered Agent

*Jose Thomas*

ARTICLE TITLE PD - DELETE

DELETE: CARLOS RESTREPO, 12840 NW 18TH CT. PEMBROKE PINES, FL 33028

ARTICLE TITLE PD - ADD

(Attach additional pages if necessary)  
ADD: JOHANNA MENDEZ, 12840 NW 18TH CT. PEMBROKE PINES, FL 33028

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of adoption of the amendment(s) was: 11/15/07

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was (were) adopted by the shareholders/directors,

Signature

Johanna L. Mendez P.  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JOHANNA MENDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**