



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/14/2005	200516402574	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	150.00	100.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

DREW FORHAN
7572 NORTH MANNHEIM CT
HUDSON, OH 44236

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell

784185

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

FORTEC MEDICAL, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200516402574



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 13th day of June, A.D.
2005.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State

Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail Form to one of the Following:

☒ Yes PO Box 1390
Columbus, OH 43216
*** Requires an additional fee of \$100 ***

☐ No PO Box 1028
Columbus, OH 43216

**Certificate of Amendment by
Shareholders or Members
(Domestic)
Filing Fee \$50.00**

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit ☐ Amended (122-AMAP)	PLEASE READ INSTRUCTIONS ☒ Amendment (125-AMDS)	(2) Domestic Non-Profit ☐ Amended (126-AMAN)
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Complete the general information in this section for the box checked above.

Name of Corporation Fortec Medical, Inc.

Charter Number 784185

Name of Officer Drew C. Forhan

Title President

☒ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☐ A meeting of the ☐ shareholders ☐ directors (*non-profit amended articles only*)

☐ members was duly called and held on _____
(Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise _____ % as the voting power of the corporation.

☒ In a writing signed by all of the ☒ shareholders ☐ directors (*non-profit amended articles only*)
☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked.
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: _____

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

(city, village or township)

(county)

THIRD: The purposes of the corporation are as follows:

FOURTH: The number of shares which the corporation is authorized to have outstanding is: 4000

(Does not apply to box (2))

(please see attached)

REQUIRED

Must be authenticated
(signed) by an authorized
representative

(See Instructions)

Authorized Representative

Drew C. Forban

(Print Name)

10125 Wellman Road

Streetsboro, OH 44241

Date

Authorized Representative

(Print Name)

Date

AMENDMENT TO ARTICLES OF INCORPORATION UC & CC

Resolved, that Article Fourth of the Articles of Incorporation of Fortec Medical, Inc. and amended to read in its entirety as follows:

Fourth: The number of shares which the Corporation is authorized to have outstanding is 2,000 shares of Common Stock, without par value, and 2,000 shares of Class B Common Stock, without par value. Share of Common Stock and Class B Common Stock shall be equivalent in all respects, except that shares of Common Stock shall be entitled to one vote per share and shares of Class B Common Stock shall have no voting power.