



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
04/17/2026	202610700628	AMENDMENT TO ARTICLES (AMD)	50.00	200.00	0.00	0.00

Receipt

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

NSI
145 BAKER ST.
ATTN: MARINA REEL
MARION, OH 43302

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
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)
AMENDMENT TO ARTICLES

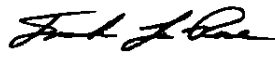
Document No(s):
202610700628

Effective Date: 04/16/2026



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
17th day of April, A.D. 2026.


Ohio Secretary of State

Form 540 Prescribed by:



Toll Free: 877.767.3453
 Central Ohio: 614.466.3910
OhioSoS.gov
business@OhioSoS.gov
 File online or for more information: OhioBusinessCentral.gov

Mail this form to one of the following:

Regular Filing (non expedite)
 P.O. Box 1329
 Columbus, OH 43216

Expedite Filing (Two business day processing time.
 Requires an additional \$100.00)

P.O. Box 1390
 Columbus, OH 43216

For screen readers, follow instructions located at this path.

Certificate of Amendment
(For-Profit, Domestic Corporation)
Filing Fee: \$50
Form Must Be Typed

Check appropriate box:

- ☒ Amendment to existing Articles of Incorporation (125-AMDS)
☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation

Charter Number

Check one box below and provide information as required:

☐ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70 (A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

☒ The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
 (In this space insert the number 1 through 10 to provide basis for adoption.)

☐ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

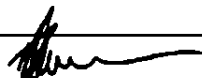
By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.


Signature

By (if applicable)

David Henison
Print Name

Signature

By (if applicable)

Print Name

**RESOLUTION OF AMENDMENT**

OF THE BOARD OF DIRECTORS
OF FORTEC MEDICAL, INC.

The undersigned, being the Directors of ForTec Medical, Inc, an Ohio corporation (the "Corporation"), hereby adopt the following Resolution of Amendment pursuant to the authority granted under **Ohio Revised Code Section 1701.04** and the Corporation's governing documents.

WHEREAS, the Corporation's current principal office address is 6245 Hudson Crossing Parkway, Hudson, OH 44236; and

WHEREAS, the Board of Directors has determined that it is in the best interest of the Corporation to amend its Articles of Incorporation to reflect a new principal office address;

NOW, THEREFORE, BE IT RESOLVED, that the Articles of Incorporation relating to the principal office or corporate address is hereby amended to read as follows:

"The principal office of the Corporation shall be located at:
6245 Hudson Crossing Parkway, Hudson, OH 44236, Summit County"

FURTHER RESOLVED, that the officers of the Corporation are hereby authorized and directed to prepare, execute, and file a Certificate of Amendment with the Ohio Secretary of State in accordance with Ohio Revised Code §1701.04 and any other applicable provisions of law, and to take all other actions necessary to effectuate this amendment.

FURTHER RESOLVED, that this Resolution shall be inserted into the corporate record book and maintained with the Corporation's permanent records.

IN WITNESS WHEREOF, the undersigned Directors have executed this Resolution effective as of the 9 day of April, 2026.

Drew Forhan

Director, Owner, and Founder

Signature: *Drew Forhan*

Email: dforhan@fortecmedical.com

Resolution of Amendment - Change of Address

Final Audit Report

2026-04-10

Created:	2026-04-09
By:	David Henison (dhenison@fortecmedical.com)
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"Resolution of Amendment - Change of Address" History

- Document created by David Henison (dhenison@fortecmedical.com)
2026-04-09 - 3:03:47 PM GMT
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- Document e-signed by Drew Forhan (dforhan@fortecmedical.com)
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**Adobe Acrobat Sign**