

P01000072690

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FILED
05 SEP 16 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Am. 9-23
Amend

September 13,2005

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

Re: L.M.J. MEDICAL SUPPLIES, INC
Document No.: P01000072690

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above-referenced corporation, together with the filing fee in the amount of \$ 35.00. Please return all correspondence concerning this matter to the following:

Omar Espino
L.M.J. Medical Supplies, Inc
7601 West Flagler Street, Suite 206
Miami, Fl 33144

If you have any questions or require further information concerning this matter, please contact the undersigned at (305) 265-3507

Very truly yours,

L.M.J. MEDICAL SUPPLIES, INC.

OMAR ESPINO

c.c file

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LMJ MEDICAL SUPPLIES, INC

DOCUMENT NUMBER: P01000072690

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

Please return all correspondence concerning this matter to the following:

Omar Espino

(Name of Contact Person)

L.M.J. Medical Supplies, Inc

(Firm/ Company)

7601 West. Flagler Street ,Suite 206

(Address)

Miami, Florida 33144

(City/ State and Zip Code)

For further information concerning this matter, please call:

Omar Espino

(Name of Contact Person)

at (305) 265-3507

(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)

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

**Articles of Amendment
to
Articles of Incorporation
of**

L.M.J, MEDICAL SUPPLIES, INC.

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

P01000072690

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

(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 IV - REGISTERED AGENT

Remove: Donn S. Dutton. Replaced by: Omar Espino

7601 West. Flagler Street, Suite 206, Miami, Florida 33144

ARTICLE VI - DIRECTOR(S)

Remove: Juan Alvarez-Ginory PST & Luis E Bertran V

Replaced by: Omar Espino PSTD

7601 West. Flagler Street, Suite 206, Miami, Florida 33144

(Attach additional pages if necessary)

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)

(continued)

The date of each amendment(s) adoption: September 22 2005

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

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Omar Espino

(Typed or printed name of person signing)

President

(Title of person signing)

LVJ Medical Supplies Inc
7601 W. Flagler St
Suite #208
Miami, FL 33144

FILING FEE: \$35