P02000103684

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERICAN J.A. MEDICAL SUPPLY, INC.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF AMENDMENDT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN J.A. MEDICAL SUPPLY, INC

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

P02000103684

(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted

Article VI: Transfer of 50 % of shares previously emitted by the corporation to Mrs. Mabel Caridad Perez, Vice-President to the President Amarilis Claro who is now 100% owner of these

Article VI: Directors

Mabel Caridad Perez – Vice-President (deleted)
Amarilis Claro - President, Vice-President, Secretary, Treasury

Second: If an amendment provides for an exchange, reclassification or cancellation of issues shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoptions: November 18, 2004

Effective date if applicable: November 18, 2004
(No more than 90 days after amendment file date)

Adoption of Amendment (s) (CHECK ONE)

☒ The amendments(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 amendments(s) was/were approved by the shareholders trough 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 amendments(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendments(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this 18th day of November, 2004

Signature ________________________________

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

AMARILIS CLARO

____

(Typed or printed name of person signing)

PRESIDENT

____

(Title of person signing)