P03000030145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

500015156705

04/22/03--01030--014 **35.00

RECEIVED
03 APR 22 AM 11:10
DIVISION OF CORPORATION

FILED
2003 APR 22 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.

C. Coulliette APR 2 2 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. TRANSMEDICAL SUPPLY, INC.
(Corporation Name) (Document #)

2. ______
(Corporation Name) (Document #)

3. ______
(Corporation Name) (Document #)

4. ______
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time 2:00 ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TRANSMEDICAL SUPPLY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE I

The name and mailing address of this corporation shall be:

Transmedical Supply Inc.
8181 N.W. 36 Street, Suite 16A
Miami, Florida 33166

SECOND: Amendments adopted:

ARTICLE VII

The name and address of the initial officers of the corporation, who shall hold office for the first year or until his successor (s) are dully elected and qualified shall be:

OFFICERS	% OF SHARES
President, Vice-President, Secretary& Treasurer: Osvaldo De Leon	100%

THIRD: Amendments adopted:

ARTICLE XII

The registered Agent for services of process in the State of Florida and its registered office shall be:

Osvaldo De Leon
8181 N.W. 36 Street, Suite 16A
Miami, Florida 33166

FOURTH: Amendments adopted:

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

NONE

FIFTH: Amendments adopted:

The date of each amendment's adoption: April 21, 2003

SIXTH: Adoption of Amendments

The amendments were adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of April 2003.

Signature: Luis Bellon

Luis Bellon – President

Having been named the statutory agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Signed this 21st day of April 2003.

Signature:

Osvaldo De Leon – Newly Appointed President