

POS000601547

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000180682 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

BASIC AMENDMENT

EASTERN MEDICAL SUPPLY, CORP.

RECEIVED
05 JUL 27 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

FILED
05 JUL 27 AM 9:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amen

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO

Eastern Medical Supply, Corp.

Document# F05000001547

FILED
05 JUL 27 AM 9:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

First: Amendment(s) adopted: (indicate articles numbers(s) being amended, added or deleted.

Article IV: Registered Office and Agent

Delete: Gilberto Fardales, 740 SE 5th Place, Hialeah, FL 33010
ADD: Joan Fardales, 740 SE 5th Place, Hialeah, FL 33010

Articles VI: Directors

Delete:
Gilberto Fardales, 740 SE 5th Place, Hialeah, FL 33010 50%

Add:
Joan Fardales, 740 SE 5th Place, Hialeah, FL 33010 100%

Delete:
Gilberto Fardales, President, 740 SE 5th Place, Hialeah, FL 33010

Add:
Joan Fardales, President, 740 SE 5th Place, Hialeah, FL 33010

Second: 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:

Third: The date of each amendment's adoption: 07/27/05

Fourth: Adoption of amendment(s) (Check One)

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

Signed this 27th day of July, 2005

Signature: 

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)


JOAN FRAZDALES
Print Name

PRESIDENT
Title

H05000180682 3

Registered Agent

I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office as the new registered agent.

Signature:  Date: 1/27/05

H05000180682 3