

# S38747

MEDCO, INC

Requester's Name

8991 N.W. 188 ST.

Address

Miami, FL 33018

City/State/Zip

Phone #

(305) 829-7448

01 OCT -3 AM 11:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. MEDCO, <sup>FINANCIAL</sup> INC. S38747  
(Corporation Name) (Document #)

2. Amend  
(Corporation Name) (Document #)

3. 800004621798--2  
(Corporation Name) (Document #)

-10/03/01--01054--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. (Corporation Name) (Document #)

- Walk in
- Pick-up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

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

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RECEIVED  
01 OCT -3 PM 12:03  
DIVISION OF CORPORATION

\*00789, 00615, 00672

Examiner's Initials

AR  
10/4/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 3, 2001

MEDCO, Inc.  
8991 N.W. 188 St.  
Miami, FL 33018

SUBJECT: MEDCO FINANCIAL, INC.  
Ref. Number: S38747

We have received your document for MEDCO FINANCIAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the <sup>new</sup> registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 801A00055491

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MEDCO FINANCIAL, INC.**

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*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:** Amendments adopted: (indicate article number(s) being amended, added or deleted:

Article 2: Address change to:  
11011 SW 11<sup>th</sup> Court  
Pembroke Pines, FL 33025

Article 3: Registered Agent Change to  
Eleanor K. Massing  
11011 SW 11<sup>th</sup> Court  
Pembroke Pines, Florida 33025

Article 4: Change of Officers  
Secretary: Eleanor K. Massing  
11011 SW 11<sup>th</sup> Court  
Pembroke Pines, Florida 33025

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

N/A

**THIRD:** The date of each amendment's adoption: **September 25<sup>th</sup>, 2001.**

**FOURTH:** Adoption of Amendment(s) (Check One)

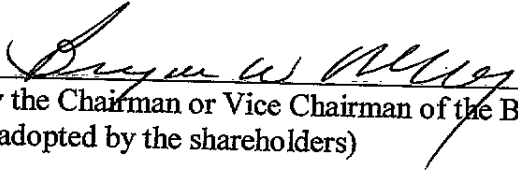
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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 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.

Signed this day 25 of September 2001.

Signature:   
(by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

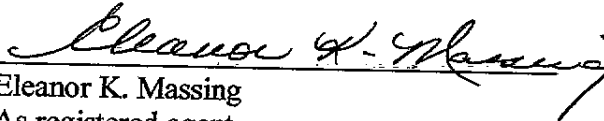
OR

(By an incorporator is adopted by the incorporators)

Bryan Miller  
Typed or printed name

President / Director  
Title

I am hereby familiar with and accept the duties and responsibilities as registered agent for Medco Financial, Inc.

  
Eleanor K. Massing  
As registered agent