

CSC-TALLAHASSEE

Requester's Name

1201 Hays Street

Address

TLH, FL 32301

City/State/Zip

521-1000

Phone #

CSC Contact:

HARRY DAVIS

Account Number: 072100000032
Order Number:

Cost Limit: \$ 35.00

Authorization:

Patricia P. Pugh

Office Use Only

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

1. MEDICAL DEPARTMENT STORE
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time
☐ Mail out ☐ Will wait

☒ Photocopy

☐ Certified Copy
☐ 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

C. Coulliette

OCT 05 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MEDICAL DEPARTMENT STORE
AND DISCOUNT UNIFORMS, INC.**

FILED
2001 OCT -5 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S.A. Section 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

- FIRST:** The name of the corporation is changed to KOV, INC.
- SECOND:** The date of adoption of the amendment was October 1, 2001.
- THIRD:** The amendment was adopted by the joint action by unanimous consent of all of the corporation's Stockholders, there being only one class, and by unanimous consent of all of the corporation's Directors, at a special meeting held for the purpose, and pursuant to F.S.A. Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act. Such amendment shall be effective upon filing, as provided by the laws of the State of Florida.
- FOURTH:** There are no other Stockholders, Directors or members entitled to vote on the amendment, and the votes cast by those entitled was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has duly executed this Consent and the same being adopted and effective on October 1, 2001.


NANNETTE PALUMBO,
Pres./Chairman of the Board


Samuel Shapiro, Director

NANSUCO, INC., A Florida corporation
Sole Shareholder of
Medical Department Store
and Discount Uniforms, Inc.

BY: 
NANNETTE PALUMBO, Pres.