

F14679

Florida Department of State
Division of Corporations
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.

((H18000167052 3)))



H180001670523ABC/

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)617-6380

From:

Account Name : KRAVITZ TALAMO & LEYTON, LLP
Account Number : I20150000096
Phone : (305)558-5300
Fax Number : (305)557-1934

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
TALLAHASSEE, FLORIDA

18 JUN -1 AM 9:05

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
REEF MEDICAL SUPPLY CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
18 JUN -1 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 04 2018

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REEF MEDICAL SUPPLY CORP.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was January 13, 1981 and assigned document number F14679.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Delete: Gilbert Pascual as President, Secretary and Director

The new officer(s) of the corporation is/are:

Richard Schweitzer, Jr., President, Secretary and Director
Address: 14307 S. Dixie Highway, Palmetto Bay, FL 33176

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:


The newly appointed Registered Agent and Registered Office:

Richard Schweitzer, Jr., Registered Agent
Address: 14307 S. Dixie Highway, Palmetto Bay, FL 33176

Gilbert Pascual as Vice-President and Director
Address: 14307 S. Dixie Highway, Palmetto Bay, FL 33176

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 31st day of May, 2018.



Richard Schweitzer, Jr., President

FILED
18 JUN -1 AM 9:05
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Richard Schweitzer, Jr.
Registered Agent