

G91933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

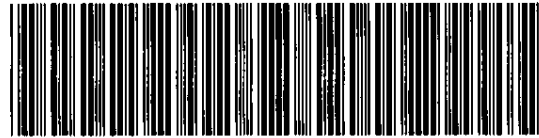
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Certificates of Status ☐

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Amend

12/04/08--01015--024 **43.75

FILED
08 DEC -4 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
08 DEC -4 PM 1:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12/4/08

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

850-222-2785

City/St/Zip

Phone #

12/3/2008

Ck for \$43.75 #19012

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

1- Sonshine Medical and Surgical Supply Inc.

2-

3-

4-

☒ Walk-in

☐ Pick-up time

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials jac

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SONSHINE MEDICAL AND SURGICAL SUPPLIES, INC.

FILED
00 DEC -4 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 607.1006, Fla. Stat., the Articles of Incorporation of SONSHINE MEDICAL AND SURGICAL SUPPLIES, INC. was amended by all of the corporation's shareholders and directors on December 3, 2008.

1. The name of the corporation is SONSHINE MEDICAL AND SURGICAL SUPPLIES, INC.

2. The following amendments of the articles of incorporation were adopted by all of the shareholders and directors of the corporation on December 3, 2008 in the manner prescribed by the Florida Business Corporation Act:

ARTICLE VI. ADDRESS

The post office address of the principal office of this corporation in the State of Florida is: 4011 US Highway 27 South, Sebring, Florida 33870. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. NUMBER OF DIRECTORS

This corporation shall have one director. The number of directors may be increased or decreased from time to time by the stockholders, but shall never be less than one.

ARTICLE VIII. DIRECTORS

The name and post office address of the member of the Board of Directors is:

Raymond W. Keyes
1018 Lake June Road
Lake Placid, FL 33852-8936

ARTICLE IX. SUBSCRIBER

The name and post office address of the subscriber of these Articles of Amendment to the Articles of Incorporation and the number of shares of stock are:

Raymond W. Keyes	50 shares
1018 Lake June Road	
Lake Placid, FL 33852-8936	

ARTICLE XI. REGISTERED OFFICE

The office address of the principal office of this corporation in the State of Florida is: 4011 US 27 South, Sebring, Florida 33870. The name of the registered agent at this address is Raymond W. Keyes.

3. The number of shares of the corporation outstanding at the time of adoption was 50; and the number of shares entitled to vote on the amendments was 50.

4. The number of shares voted for the amendments was 50 in favor; and the number of shares voted against the amendments was 0.

5. All of the directors have unanimously approved these amendments.

IN ALL OTHER RESPECTS, the ARTICLES OF INCORPORATION shall remain the same, and said Articles are hereby ratified and confirmed.

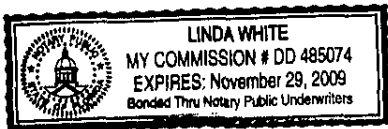
DATED this 3rd day of December, 2008.

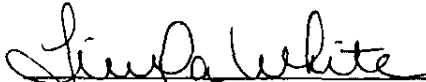

RAYMOND W. KEYES
Sole Shareholder/Director

STATE OF FLORIDA
COUNTY OF HIGHLANDS

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Raymond W. Keyes to me well known to be the person who executed the foregoing Amendment to Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Sebring, Highlands County, Florida, this 3rd day of December, 2008.




NOTARY PUBLIC
Printed Name: _____
Commission Number: _____
My Commission Expires: _____

ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with the duties and responsibilities as Registered Agent and hereby accepts appointment as Registered Agent of SONSHINE MEDICAL AND SURGICAL SUPPLIES, INC. which is contained in the foregoing Amendment to Articles of Incorporation.

DATED this 3rd day of December, 2008.


RAYMOND W. KEYES