K23047

(Re	equestor's Name)	
(Ac	idress)	
(Ac	ddress)	
(Cit	ty/State/Zip/Phone	· #)
PICK-UP	WAIT	MAIL
/Bi	isiness Entity Nam	ne)
(5)		,
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
		Ì
		}
		[

Office Use Only



600057593076

07/22/05--01037--001 **35.00

anena

05 JUL 22 PH 2: 49
SECRETARY OF STATE
TALLAHASSEF FI OBINA

1/22/05 REPRESENTATION NO.

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Mail out Will wait Certificate of Status ☐ Photocopy **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED

05 JUL 22 PM 2: 49

SECRETARY OF STATE

A & A SUPPLIES & MEDICAL RENTALS

(Present name)

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

First:

Amendment (s) adopted: (indicate article number (s) being

amended, added or deleted).

Article X:

This article is being amended as follows; Eduardo Salinas, assigns

(25) Shares or 50% of his capital to Elizabeth Marquetti.

Second:

The date of each

amendment's adoption:

January 1st., 2005

Third:

Adoption of Amendment (s) (check one)

XXXX

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

(Continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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.

(Continued)

(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

bу	:
	(voting group)

Sign this 1st. day of January, 2005

By:

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

Eduardo Salinas

(Typed or print name)

(Title) Incorporative