

Division of Corporations

Page 1 of 2

L72305

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.

(((H14000281422 3)))



H140002814223ABCY

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 : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I2002C000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LIBERTY MEDICAL SUPPLY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

N/C E Amend.

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIBERTY MEDICAL SUPPLY, INC.

DOCUMENT NUMBER: L72305

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon K. Gray

Name of Contact Person

Triad Professional Services, LLC

Firm/ Company

1720 Windward Concourse, Ste. 390

Address

Alpharetta, GA 30005

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon K. Gray

Name of Contact Person

at 770 777-2091

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(((H14000281422 3)))

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LIBERTY MEDICAL SUPPLY, INC.
A Florida corporation**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, **Liberty Medical Supply, Inc.**, a corporation organized and existing under the laws of the State of Florida (the "**Corporation**"), the Articles of Incorporation of which were initially filed with the Department of State of the State of Florida on May 11, 1990, does hereby adopt the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I - NAME

The name of the Corporation shall be ATLS Medical Supply, Inc. (hereinafter called the "**Corporation**").

2. The Amendment hereby made to the Articles of Incorporation was duly adopted by the Shareholders of the Corporation on December 4, 2014. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

3. The new principal and mailing address of the Corporation shall be:

49 Roy Avenue
Massapequa, NY 11758

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 4 day of December, 2014.

LIBERTY MEDICAL SUPPLY, INC.

By: 
Name: Robert S. Rosenfeld
Title: Chief Restructuring Officer

FILED
14 DEC -5 PM 1:44
STATE OF FLORIDA
TALLAHASSEE, FL

(((H14000281422 3)))