

P000000016045

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Millennium Orthotic & Medical
Supply, Inc

FILED
00 OCT -3 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/03/00--01020--006
*****35.00 *****35.00

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File *photo* _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓ ____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Q. COULLIETTE OCT 03 2000

Signature _____

Requested by: *LM*

Name _____

Date *10/3*

Time *10:12*

Walk-In _____

Will Pick Up _____

RECEIVED
00 OCT -3 AM 10:47
DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 OCT -3 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MILLENNIUM ORTHOTIC & MEDICAL SUPPLY, INC.

MILLENNIUM ORTHOTIC & MEDICAL SUPPLY, INC.
(present name)

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

FIRST: Amendment(s) adopted: AMENDMENT #1- The new President, Vice-President Secretary, and Treasurer of the Corporation shall be Rosa Viera, 6595 NW 36th Street, Suite 320C, Virginia Gardens, FL, 33166; Amendment #2- The sole director of the Corporation shall be Rosa Viera, 6595 NW 36th Street, Suite 320C, Virginia Gardens, FL, 33166; Amendment #3- The new registered agent for the Corporation is Rosa Viera, 6595 NW 36th Street, Suite 320C, Virginia Gardens, FL 33166.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9-22-00

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(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.

[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 by _____
(voting group)

(continued)

Signed this 22 day of September, 19, 2000.

MILLENNIUM ORTHOTIC & MEDICAL SUPPLY, INC.

(Corporation Name)

By X Rosa M. Viera

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

(A director or incorporator if adopted by the directors or incorporators)

ROSA M. VIERA
(Typed or printed name)

DIRECTOR
(Title)

I HEREBY ASSUME THE OBLIGATION OF BEING THE REGISTERED AGENT FOR THE ABOVE NAMED CORPORATION.

X Rosa M. Viera