

PD000000 33061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

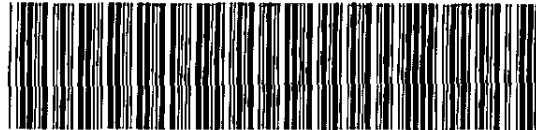
(Document Number)

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Amend/cus
@ 10.12.05



200060120982

10/05/05 10:00 AM

FILED
05 OCT -3 AM 10:00
SECURE FILING OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEDVENDOR, INCORPORATED

DOCUMENT NUMBER: P00000033061

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

Please return all correspondence concerning this matter to the following:

JOSEPHINE MAGGIO

(Name of Contact Person)

MEDVENDOR, INC.

(Firm/ Company)

68 LAUREL OAKS CIRCLE

(Address)

TEQUESTA, FL 33469

(City/ State and Zip Code)

For further information concerning this matter, please call:

ARTHUR MAGGIO

(Name of Contact Person)

at (561) 254-6718

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

MEDVENDOR INCORPORATED

(Name of corporation as currently filed with the Florida Dept. of State)

P000000 33061

(Document number of corporation (if known))

FILED
05 OCT -3 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II - AMENDED - NEW PRINCIPAL PLACE

68 LAUREL OAKS CIRCLE TEQUESTA, FL 33469

ARTICLE II - AMENDED - NEW MAILING ADDRESS

68 LAUREL OAKS CIRCLE TEQUESTA, FL 33469

ARTICLE V - AMENDED - NEW REGISTERED AGENT

ADAM MAGGIO 154 H VILLAGE BLVD

TEQUESTA, FL 33469

I, Adam Maggio am familiar with the obligations of the position.

ARTICLE VII - AMENDED - NEW INITIAL OFFICER

(Attach additional pages if necessary)

JOSEPHINE MAGGIO 68 LAUREL OAKS CIRCLE TEQUESTA, FL 33469

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

ARTICLE IV - AMENDED - 10,000 SHARES EXCHANGED (\$5,000.00)

FOR THE SUM OF \$2650.00 FROM SAM NASSA & SHIRLEY FELTZ

JOSEPHINE MAGGIO NOW OWNS 10,000 SHARES WITH A

VALUE OF \$2650.00 - EXCHANGED 9/17/2005

(continued)

The date of each amendment(s) adoption: 9/17/05

Effective date if applicable: 9/17/05

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

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

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

Signature

Josephine Maggio

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSEPHINE MAGGIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35