

FROM :

Division of Corporations

FAX NO. : 305-5803735

Jun. 29 2001 10:08AM  
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P00000059219

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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((H01000077370 4)))

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**GRAND MEDICAL SUPPLY INC.**

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

*Amendment*

FROM :

350)487-6013

FAX NO. : 3055580318

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 29, 2001

GRAND MEDICAL SUPPLY INC.  
1254 E 4TH AVE  
HIALEAH, FL 33010

SUBJECT: GRAND MEDICAL SUPPLY INC.  
REF: P00000059219

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please remove article V from the document since it is amending the incorporator.

The articles of incorporation has article VI being labeled as DIRECTORS. Please state within the document that article VI is amending the Directors. The officers may be listed with the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000077370  
Letter Number: 501A00039206

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

FROM :

FAX NO. : 3055580318

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H01000077370

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Grand Medical Supply Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VI-DIRECTORS**

Add: Blanca Vazquez (Vice-President & Treasurer)  
5310 S.W. 7th Street  
Miami, FL. 33134

Delete: Mariano O. Hidalgo (Vice President)  
1254 E. 4th Ave  
Hialeah, FL 33010

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**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:

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HO 10000 77370

THIRD: The date of each amendment's adoption: 5/14/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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."

- ☐ 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.

Signed this 14th day of June, 2001

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan Carlos Fernandez  
Typed or printed name

President

Title

HO 10000 77370