

P0000010972

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Division of Corporations
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DIVISION OF CORPORATIONS
2003 JUN -9 PM 3:02

BASIC AMENDMENT

QUEVEDO MEDICAL SUPPLIES, INC.

RECEIVED

03 JUN -9 PM 1:44

DIVISION OF CORPORATIONS

Certificate of Status	0
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Amendment

06/09/03

6/7/2003

Jun-09-03 10:28 AM



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 9, 2003

QUEVEDO MEDICAL SUPPLIES, INC.
11401 SW 40TH STREET
SUITE 323
MIAMI, FL 33165

SUBJECT: QUEVEDO MEDICAL SUPPLIES, INC.
REF: F00000109721

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.

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Teresa Brown
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN -9 PM 3:02

QUEVEDO MEDICAL SUPPLIES, INC.

(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 VI : ALBERTO DE ZAYAS
3815 SW. 90 AVE.
MIAMI, FL. 33165

NEW REGISTERED AGENT: ALBERTO DE ZAYAS
3815 SW. 90 AVE.
MIAMI, FL. 33165

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

THIRD: The date of each amendment's adoption: 6-6-03

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 6 th. day of JUNE, 2003

Signature



I, Alberto de Zayas accept responsibilities as
New Registered Agent.

(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)

ALBERTO DE ZAYAS

Typed or printed name

DIRECTOR / PRESIDENT, SECRETARY & TREASURER

Title