

PD1000002338

JOHN E. CASTO
CENTRAL MEDICAL SERVICES
7 PLEASANT
GROVE FL 33154

100003930521-3
-03/29/01-01116-003
*****35.00 *****35.00

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

PD1000002338
287 Amend
3-29-01
CW

Examiner's Initials

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

CENTRAL MEDICAL SERVICES, INC.

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: Naming of Officers and Directors:

The corporation, through its incorporator, Carlos Toledo, hereby names ANTONIO E. CASTRO as its sole Director and Officer.

SECOND: Powers Issued to Officers and Directors:

That ANTONIO E. CASTRO, as the sole Officer and Director of the corporation is hereby given the power and authority to:

- a. Issue Stock on behalf of the corporation;
- b. Establish and Maintain Bank Accounts under the name of the corporation;
- c. Establish and maintain brokerage accounts under the name of the corporation;
- d. Conduct all legal business for the corporation in any territory where the corporation is authorized to legally operate.
- e. To obtain loans for the corporation.

THIRD: The date of each amendment's adoption is: March 1, 2001.

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 1st day of March, 2001.

Carlos Toledo
Signature of Incorporator

Carlos Toledo
Typed Name

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