

PO1000022331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500103283055

05/30/07--01003--026 **70.00

FILED

07 MAY 30 AM 7:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amald
[Signature]

Felix J. Mendigutia, P.A.

8370 WEST FLAGLER STREET, SUITE 238, MIAMI, FL 33144-2040
TELEPHONE: (305) 226-4633 FACSIMILE: (305) 226-5159

May 25, 2007

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: MADEL PHARMACY & MEDICAL SUPPLIES IMPORT-EXPORT, INC
Corp No: P01000022331

To Whom It May Concern:

Enclosed please find duly executed Articles of Amendment, and Statement of Change of Registered Office or Registered Agent as well as our firm check in the amount of \$70.00 to cover filing fees. Please file same as soon as possible.

If you have any questions or need additional information please contact our office.

Sincerely,



America F. Mendigutia

AFM

Enclosures

**ARTICLES OF AMENDMENT FOR
MADEL PHARMACY & MEDICAL SUPPLIES IMPORT-EXPORT, INC.**

Pursuant to the provisions of the relevant sections of the Florida Statutes, this For Profit Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

I. Change of Corporate Directors:

The following Directors, with their addresses, have been duly nominated and elected, and make up the present Corporate Board of Directors:

NAME	ADDRESS
OMAR PEREZ (Director/President/Secretary)	9244 SW 9 th Terr. Miami, FL 33165
YADNA PEREZ (Director/Vice President/Treasurer)	9244 SW 9 th Terr. Miami, FL 33165

SECOND: DATE OF ADOPTION:

The date of this Amendment's adoption was May 15, 2007.

THIRD: ADOPTION OF AMENDMENTS

The amendments were adopted by unanimous action of the Shareholders of the Corporation and a majority of the Directors of the Board.

Executed this 15th day of May of 2007.

**MADEL PHARMACY & MEDICAL SUPPLIES IMPORT-EXPORT, INC.
A For-Profit Corporation**



Omar Perez
Secretary

FILED
07 MAY 30 AM 7:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA