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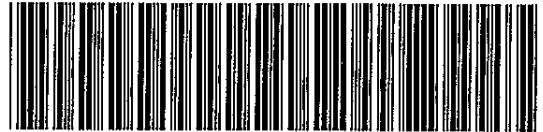
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CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 17, 2003

ANA MEDICAL SERVICES, INC.
% ALEXANDR SHAIDENFISH
17150 COLLINS AVE., STE. 101-314
SUNNY ISLES BEACH, FL 33160

SUBJECT: ANA MEDICAL SERVICES, INC.
Ref. Number: P01000023270

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ANA MEDICAL SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 803A00062236

ATTACHED IS THE CORRECTED AMMENDMENT.

ANA MEDICAL SERVICES, INC.

17150 Collins Avenue, Suite 101-314

Sunny Isles Beach, FL 33160

Phone: (305) 893-8889 / Fax: (305) 893-7919

(888) 293-9908

(888) 293-9909

Date: October 31, 2003

To: DIVISION OF CORPORATIONS/ AMENDMENTS SECTION

From: ALEXSANDR SHAIDENFISH

Subject: AMENDMENTS OF ARTICLES OF CORPORATION

Please use the following mailing address in order to send any correspondence regarding my Corporation:

17150 Collins Avenue, Suite 101-314, Sunny Isles Beach, FL 33160.

The contact telephone number that you can use is listed above.

Sincerely,

Alexsandr Shaidenfish

President



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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FILED
03 NOV 24 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANA MEDICAL SERVICES, INC.

(Present Name)

P01000023270

(Document Number of Corporation (if known))

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 V: ADDRESS

THE MAILING ADDRESS OF CORPORATION IS 17150 COLLINS AVENUE, SUITE 101-314,
SUNNY ISLES BEACH, FL 33160.

Article VI: DIRECTORS

THE NAME AND TITLE OF OFFICER AND DIRECTOR ARE:
ALEXSANDR SHAIDENFISH, PRESIDENT.

Article IX: REGISTERED AGENT AND OFFICE

THE REGISTERED AGENT FOR THIS CORPORATION SHALL BE ALEXSANDR SHAIDENFISH,
17150 COLLINS AVENUE, SUITE 101-314, SUNNY ISLES BEACH, FL 33160, TO ACCEPT SERVICE
OF PROCESS WITHIN THIS STATE AS TO THIS CORPORATION.

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:

1000 SHARES OF COMMON STOCK ARE SOLD, ASSIGNED AND TRANSFERRED TO
ALEXSANDR SHAIDENFISH.

CERTIFICATE No. 2, 3 FOR 1000 SHARES OF COMMON STOCK ISSUED FOR ALEXANDER
PRIGODA ARE CANCELLED.

CERTIFICATE No. 4 FOR 1000 SHARES OF COMMON STOCK IS ISSUED FOR
ALEXSANDR SHAIDENFISH.

THIRD: The date of each amendment's adoption: OCTOBER 31, 2003

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 31 day of OCTOBER, 2003

Signature: _____

(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.)

ALEXSANDR SHAIDENFISH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35