

P010000 73390

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O & M MEDICAL SERVICES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

O & M MEDICAL SERVICES, INC.
P01000073390

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE V, VII, VIII

PLEASE DELETE OVELYN POTTIER, 14100 PALMETTO FRONTAGE RD #104, MIAMI LAKES FL 33016, FROM ALL TITLES IN COMPANY.

PLEASE ADD NEW REGISTERED AGENT, PRESIDENT, SECRETARY, AND DIRECTOR: EDUARDO CHAVEZ, 14100 PALMETTO FRONTAGE RD #104, MIAMI LAKES FL 33016

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:

THIRD: The date of each amendments adoption: 08/01/2006

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): A. The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)
- ☒ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 1ST DAY OF AUGUST, 2006
SIGNATURE:

Eduardo Chavez

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: EDUARDO CHAVEZ
TITLE: PRESIDENT

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08 AUG - 1 AM 10:08
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

O & M MEDICAL SERVICES, INC.
(Present Name)

14100 PALMETTO FRONTAGE ROAD

SUITE 104

MIAMI LAKES, FL. 33016

(Address)

PO1000073390

(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Eduardo Chavez

Registered Agent Signature

EDUARDO CHAVEZ

Printed Name

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