

PO10000108727

Requester's Name

THE MED DEPOT, INC  
8221 NW 30 TERRACE  
MIAMI, FL 33122

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-10/07/02--01055--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**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

02 NOV 13 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 9, 2002

THE MED DEPOT, INC.  
8221 NW 30 TERRACE  
MIAMI, FL 33122

SUBJECT: THE MED DEPOT, INC.  
Ref. Number: P01000108727

We have received your document for THE MED DEPOT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2002 annual report/uniform business report. The entity must be reinstated before this document can be filed.

Please complete the enclosed form and return it to us with a check for \$750.00 in order to complete your reinstatement.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 902A00056614

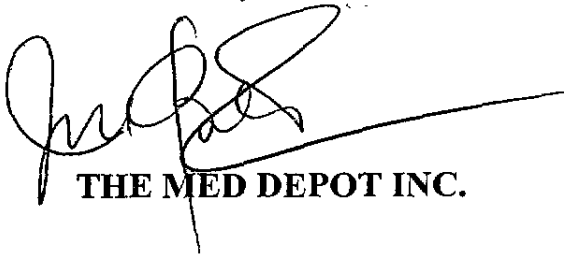
RECEIVED  
02 NOV 13 AM 9:51  
DIVISION OF CORPORATIONS

October 25<sup>TH</sup>, 2002

**FLORIDA DEPARTMENT OF STATE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

**We acknowledge receipt of your letter dated October 9 2002. We have reinstated THE MED DEPOT INC. so you can proceed with articles of amendment previously mail.**

**Yours truly,**



**THE MED DEPOT INC.**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE MED DEPOT, INC.**

**FILED**  
**02 NOV 13 AM 10:28**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **THE MED DEPOT, INC.**  
**(P01000108727)**

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE ONE: The name of the members and post office of the board of directors has been changed to

**FRANCISCO TORRES**  
**PRESIDENT**  
**PEDRO P CANCIO**  
**SECRETARY**

**1311 SW 139 CT**  
**MIAMI, FLORIDA 33184**  
**8221 NW 30 TERRACE**  
**MIAMI, FLORIDA 33122**

***THIRD: The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value. All stock is to be issued as fully paid and exempt from assessment.***

ARTICLE VII: The <sup>principal</sup> address of the corporation is 8221 NW 30 TERRACE, MIAMI, FL 33122.

Fourth: The amendment was adopted by all shareholders of the corporation on the September 27<sup>th</sup> 2002

  
**FRANCESCO TORRES**  
**CHAIRMAN**