

PO2000000993

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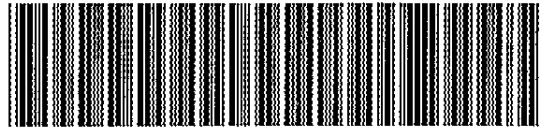
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2003 JUN -6 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coulliette JUN 11 2003

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: M & L Medical Corp.  
(Name of Corporation)

DOCUMENT NUMBER: P02000000993

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maseley Sosa  
(Name of Person)

M & L Medical Corp.  
(Name of Firm/Company)

6555 N.W. 36 ST Ste-320  
(Address)

Miami, FL 33166  
(City/State and Zip Code)

For further information concerning this matter, please call:

Maseley Sosa at ( 305 ) 874-7040  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 JUN -6 AM 10:40

FILED

M & L Medical Corp.

(present name)

P02000000993

(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 8.-

100 SHARES, voting common stock own by Dolores MARTINEZ ARE TRANSFERRED TO Maseley Sosa.

Article 4 - Directors

Delete Dolores Martinez

**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 amendment's adoption: MAY 30, 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 30 day of May, 2003

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dolores Martinez  
(Typed or printed name)

Pres.  
(Title)