

P02000006619

Waldo A. Castro
1556 Murcia Ave
Coral Gables, FL 33134

100008379131--B
-10/15/02-01060-028
*****43.75 *****43.75

(305) 610-0435

Please include a certified copy of the
amendments.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 25 PM 1:38

Amendment
10/25/02
DC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 17, 2002

WALDO A. CASTO
1556 MURCIA AVE.
CORAL GABLES, FL 33134

SUBJECT: MEDSEEKERS, INC.
Ref. Number: P02000006619

We have received your document for MEDSEEKERS, 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 document must also contain the address of the registered agent which must be at a Florida street address.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

THE TITLE INCORPORATOR MUST BE ADDED TO THE LAST PAGE OF THE DOCUMENT.

PLEASE COMPLETE THE DATE OF ADOPTION UNDER SECTION THIRD OF THE DOCUMENT.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 002A00057871

RECEIVED
02 OCT 25 AM 9:12
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEDSEEKERS, INC.

(present name)

P02 000006619

(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)

ADDRESS: THE NEW MAILING ADDRESS OF THE CORPORATION
IS: ~~_____~~

3307 NW 74 AVENUE, MIAMI, FLORIDA 33122

DIRECTOR/REG. AGENT: SEAN RAGONE IS NO LONGER THE
DIRECTOR NOR REGISTERED AGENT FOR THIS CORPORATION
THE NEW DIRECTOR & REGISTERED AGENT IS WALDO CASTRO

I, WALDO CASTRO, ACCEPT THE APPOINTMENT AS REGISTERED
AGENT. I AM AWARE OF THE DUTIES & RESPONSIBILITIES
ASSOCIATED WITH THIS CAPACITY & I WILL ABIDE BY THESE.

 (WALDO CASTRO)

1550 MURCIA AVE
CORAL GABLES, FL.
33134.

(ADDRESS OF REG. AGENT)

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: OCTOBER 9th 2002

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 9th day of OCTOBER, 2002.

Signature _____

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

SEAN RAGONE, INCORPORATOR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SEAN RAGONE

(Typed or printed name)

OFFICER - REGISTRARS AGENT

(Title)