

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : ROSSWAY MOORE & TAYLOR
Account Number : 120050000159
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NATIONWIDE HOME MEDICAL SUPPLY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amend
10 12/21/09

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nationwide Home Medical Supply, Inc.

DOCUMENT NUMBER: P02000006659

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Gallagher

Name of Contact Person

Rossway, Moore & Taylor, PLC

Firm/ Company

5070 North Highway A1A, Suite 200

Address

Vero Beach, FL 32963

City/ State and Zip Code

lgallagher@verobeachlawyers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Gallagher

Name of Contact Person

at (772)

231-4440

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Articles of Amendment
to
Articles of Incorporation
of

Nationwide Home Medical Supply, Inc.(Name of Corporation as currently filed with the Florida Dept. of State)P02000006659(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)
See Attached

F. 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:
(if not applicable, indicate N/A)

See Attached

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONWIDE HOME MEDICAL SUPPLY, INC.**

Pursuant to the provisions of FS607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed January 18, 2002 under Charter Number P02000006659.

1. The name of the Corporation is: Nationwide Home Medical Supply, Inc.
2. Article IV of the Articles of Incorporation of Nationwide Home Medical Supply, Inc. is amended as follows:
 - A. This corporation is authorized to issue 1,000,000 shares of \$0.0001 par value common stock which shall be designated "Common Shares"
 - B. This corporation is authorized to issue 1,000,000 shares of preferred stock. The Board of Directors is authorized to provide for the issuance of such preferred stock in two or more classes, and, by filing the appropriate Articles of Amendment with the Secretary of State of Florida, is authorized to establish the number of shares to be included in each class and the preferences, limitations and rights of each class.
3. The original 100 shares of \$1.00 par value shall be cancelled and the Corporation shall issue 480,000 shares of new common stock in exchange for the 90 old common shares currently issued and outstanding.
4. The foregoing amendment to Articles of Incorporation was duly adopted by shareholders of the Corporation on December 18, 2009.

In witness whereof, the undersigned President of the corporation has executed these Articles of Amendment on December 18, 2009.

By: 

David Sommerfeld, President

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TOTAL P.06

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The date of each amendment(s) adoption: December 18, 2009

(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated December 18, 2009

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)

David Sommerfeld

(Typed or printed name of person signing)

President

(Title of person signing)

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