

P02 0000 41151

ALLMED DISCOUNT SUPPLY

6800 E Rogers Cir
Boca Raton, FL 33487-2651
TOLL FREE # 1 (877) 990-3838

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

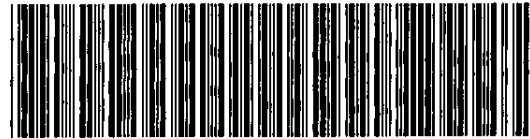
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

* Mentioned
attached documents
were not received and
are not attached to

this Document ^{Office Use Only}
In Section "F". DC
4/6/12



500226982085

04/02/12--01046--014 **35.00

FILED
12 APR - 2 AM 10:54

Amend.
4/9/12
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2012

WILLIAM NEEDHAM
ALLMED DISCOUNT SUPPLY, INC.
6800 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

SUBJECT: ALLMED DISCOUNT SUPPLY, INC.
Ref. Number: P02000041151

We have received your document for ALLMED DISCOUNT SUPPLY, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The information stated in section F is not required to be filed with this office nor is the sale agreement, please remove from the document.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 812A00009882

Articles of Amendment
to
Articles of Incorporation
of

ALLMED DISCOUNT SUPPLY, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

PO2000041151

(Document Number of Corporation (if known))

FILED
12 APR -2 AM 10:54
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

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 _____

(Florida street address)

New Registered Office 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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change
☐ Add
☒ Remove

PRES, VP
DIR

BARRY D. ZIMMERMAN

8470 92nd PL SOUTH
Boynton Bch FL 33437

- 2) ☐ Change
☐ Add
☒ Remove

VP, SEC, DIR

MARK MARGOLIS

5506 NW 126th TERR
CORAL SPRINGS, FL 33076

- 3) ☐ Change
☒ Add
☐ Remove

CEO, P, CB
DIR

WILLIAM R. NEEDHAM III

21 TAM O SHANTER LN
Boca RATON, FL 33431

- 4) ☐ Change
☒ Add
☐ Remove

COO, SEC
VP, T, DIR

STACY L SMITH

21 TAM O SHANTER LN
Boca RATON, FL 33431

- 5) ☐ Change
☐ Add
☐ Remove

- 6) ☐ Change
☐ Add
☐ Remove

[illegible]

↑ Company had been sold 2 times prior to current group (WRN & SLS) ownership. See attached sale agreement between previous owner (Herr) & current owners. New owner group also bought ^{see attached} out a current shareholders interest leaving WRN & SLS as sole owners of Filmed.

6-1-07

The date of each amendment(s) adoption: _____

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 6/1/2007
Signature [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)

WILLIAM R NEEDHAM III
(Typed or printed name of person signing)

CEO, PRES
(Title of person signing)