

P02000073154

Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305)599-0839
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RECEIVED
02 AUG 28 PM 2:10
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
ADM MEDICAL SUPPLY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
8/28/02
3
8/28/02 11:56 AM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ADM MEDICAL SUPPLY, INC.

(present name)

P 02000073154

(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)

OFFICERS & DIRECTORS

Article V: Juan M. Salceiro (P/S/Treasurer)
3741 SW. 27 th.St.
Miami, Fl. 33134

The new registered agent of this corporation is:

Juan M. Salceiro
3741 SW. 27 th.St.
Miami, Fl. 33134

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TALLAHASSEE, FLORIDA

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: 8-28-02

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 28 th. day of August, 2002

I, Juan M. Salceiro accept responsibilities as
New Registered agent.

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)

JUAN M. SALCEIRO

(Typed or printed name)

DIRECTOR/PRESIDENT, SEC. & TREASURER

(Title)