

Division of Corporations

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# PO2000075522

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

DRS. CHOICE MEDICAL SUPPLY, INC.

Certificate of Status	0
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AMEND  
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Department of State 1/14/2003 1:05 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 14, 2003

DRS. CHOICE MEDICAL SUPPLY, INC.  
3191 CORAL WAY  
MIAMI, FL 33145

SUBJECT: DRS. CHOICE MEDICAL SUPPLY, INC.  
REF: PC2000075522

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

BALDIMER REYES IS THE REGISTERED AGENT OF THIS CORPORATION. IT IS STATED THAT HE RESIGNED ALL POSITIONS. A REGISTERED AGENT CAN NOT BE RESIGNED IN AN AMENDMENT WITHOUT REPLACING THIS POSITION

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
Document Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DRS. CHOICE MEDICAL SUPPLY, INC.

*Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

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**FIRST: AMENDMENT ADOPTED:**

**ARTICLE I: OFFICERS AND DIRECTORS.**

1.1- Bladimir Reyes, of 3530 SW 122<sup>nd</sup> Avenue, Miami, Florida 33175 has resigned all his positions with the Corporation and as Member of its Board of Directors.

1.2-Emilo Apolinario, of 1011 West 47<sup>th</sup> Street, Hialeah, FL 33010, has been appointed President and elected as a Member of the Board of Directors, as well as being named Registered Agent, which he also accepts as shown by his signature below.

**SECOND: DATE OF ADOPTION:**

The Amendment was adopted on January 14<sup>th</sup>, 2003.

**THIRD: ADOPTION OF AMENDMENT:**

The Amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14<sup>th</sup> day of January, 2003, AD.

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Audit Number: H03000018564 2