

P02000077671

http://www.filing.state.fl.us/scripts/efilcovr.exe

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000115154 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

06 APR 26 AM 8:00

DIVISION OF CORPORATIONS

Division of Corporations  
Fax Number : (850) 205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
06 APR 26 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

I.F. MEDICAL SUPPLY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu Corporate Filing Menu

Help

*Handwritten:* Confirmed  
Dunn, at  
4-26-04

H0000015154

(4)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

I. F. MEDICAL SUPPLY CORP.

(present name)

PD2000077671

(Document Number of Corporation)

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)

ARTICLE II:

DELETE: 5256 W 24 CT. HIALEAH, FL. 33016

ADD 2 7511 N.W. 73RD STREET SUITE 110 MIA. FL. 33166.

ARTICLE III

DELETE: IGNACIO FORTE 5256 W 24 CT. HIALEAH, FL. 33016

ADD 3 ALEXANDER YERO 7511 N.W. 73RD STREET SUITE 110 MIA. FL. 33166

ARTICLE IV

DELETE: IGNACIO FORTE 5256 W 24 CT. HIALEAH FL. AS PRESIDENT

ADD 3 ALEXANDER YERO, 7511 N.W. 73RD STREET SUITE 110 MIA. FL 33166  
AS NEW PRESIDENT.

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:

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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 APR 26 AM 10:03

FILED

H0000015154


EMPIRE

APR-26-2006 16:32

- ☐ 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 26 day of APRIL

Signature

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

ALEXANDER YERO  
(Name)

Director/President/Sole Shareholder  
(Title)

HDL0000115154

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

I.F. MEDICAL SUPPLY CORP.

(Present Name)

7511 N.W. 73RD ST. SUITE 110

MIAMI FL 33166

(Address)

PO2000077671

(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

ALEXANDER YERO

Printed Name

HDL0000115154