

PO2000100483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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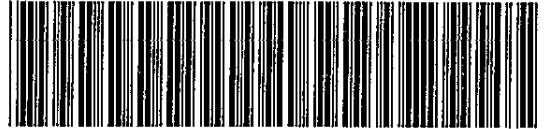
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

02 NOV 12 PM 12:04

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George Romo/Haro GAVE  
AUTHORIZATION BY PHONE TO  
DIRECT at acceptance to be charged  
DUC. EXAM PS 11/12/02

PO2-100483



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 25, 2002

THE EAGLE MEDICAL SUPPLY, INC  
ATTN: ALEXIS PIEDRA  
6995 NW 36 ST #220  
VIRGINIA GARDENS, FL 33166

SUBJECT: THE EAGLE MEDICAL SUPPLY, INC  
Ref. Number: P02000100483

We have received your document for THE EAGLE MEDICAL SUPPLY, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide a Florida street address for the new registered agent.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 902A00059001

**THE EAGLE MEDICAL SUPPLY, INC**

**6995 NW 36 STREET # 220  
VIRGINIA GARDENS, FL 33166**

**To whom it may Concern:**

**Enclosed is an amendment form the Article of incorporation.**

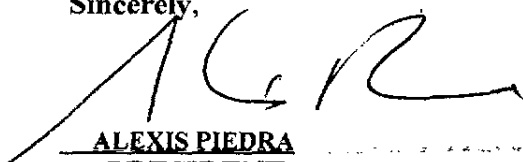
**My ID # P02000100483**

**Enclosed a check for \$ 43.75 for a certified copy of the amendment form**

**If you have any question or concerns, please contact me at (305) 649-9997**

**Thank you for your assistance in this matter.**

**Sincerely,**



**ALEXIS PIEDRA  
PRESIDENT**

**FILED**

02 NOV 12 PM 12:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**THE EAGLE MEDICAL SUPPLY, INC**

(present name)

**P02000100483**

(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)*

The principal, registered and officer addresses have been amended to:

6595 NW 36 St Suite # 220  
Virginia Gardens FL, 33166

The mailing address of the corporation is

6595 NW 36 St Suite # 220  
Virginia Gardens FL, 33166

Delete: Alexis Piedra as Registered agent  
Delete: Alexis Piedra as President

Adding: Jorge Romay as President

Adding: Jorge Romay as registered agent

Adding: Alexis Piedra as Vice 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: 10/4/2002

**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 4 day of October, 2002  
I hereby accept the duties and responsibilities as registered agent.

Signature

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

6595 nw 36 st #220  
Virginia Gardens Fl, 33166

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge Romay

(Typed or printed name)

Owner/President/Registered Agent

(Title)

Jorge Romay  
6595 nw 36 st #220  
Virginia Gardens Fl, 33166