

P02000103684

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☐ PICK-UP ☐ WAIT ☐ MAIL

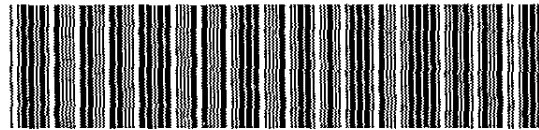
(Business Entity Name)

(Document Number)

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Amend

06/23/04--01042--010 **35.00

DIVISION OF EDUCATION

04 JUN 23 11 00 43

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W04000024242

SECRET
STATE
TALLAHASSEE, FLORIDA

91 4 Md (72 Nov 40)

FILED

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERICAN J.E. MEDICAL SUPPLY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2004

LAZARUS

TALLAHASSEE, FL

SUBJECT: AMERICAN J.E. MEDICAL SUPPLY, INC.
Ref. Number: W04000024242

We have received your document for AMERICAN J.E. MEDICAL SUPPLY, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

Our records show no entity by this name.

If you have any questions concerning the filing of your document, please call
(850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 604A00041538

RECEIVED
04 JUN 24 PM 3:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN J.A. MEDICAL SUPPLY, INC.

(Present name)

FILED
04 JUN 24 PM 4:16
SOUTH FLORIDA
TALLAHASSEE, FLORIDA

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 # VI Directors

The name and address of the directors to these Articles of Incorporation is (are):

Amarilis Claro - President
10013 SW 162 Pl, Miami FL 33196

Mabel Caridad Perez - Vice- president
167 W 7 St Hialeah, FL 33010

This Corporation is authorized to issue 1000 shares of \$ 1.00 par value common stock, which shall be designated 50% and 50% to the President Amarilis Claro and Vice -President Mabel Caridad Perez

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issues shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 06/21/2004

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The numbers 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 statements must be separately provided for each voting group entitled to vote separately on the amendments(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 shareholders action and shareholder action was not required.

Signed this 21ST day of June, 2004

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)



Amarilis Claro

Typed or printed name

Title-President

And



Mabel Caridad Perez

Title Vice-President

(Authorizing to be Vi-President)