

PD2000103684

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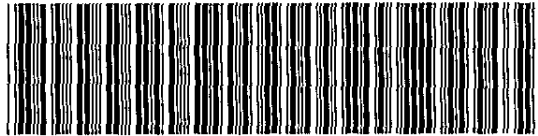
(Business Entity Name)

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APR 19 2005
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05 APR 19 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel

C. Couliette APR 19 2005

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.A. MEDICAL SUPPLY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ 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

April 15, 2005

LAZARUS

TALLAHASSEE, FL

SUBJECT: AMERICAN J.A. MEDICAL SUPPLY, INC.
Ref. Number: P02000103684

We have received your document for AMERICAN J.A. MEDICAL SUPPLY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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 for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 405A00025975

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

American J.A. Medical Supply, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P020000103684

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FL 32399

05 APR 19 PM 2:21

FILED

Pursuant to the Provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI: Transfer of 100 % of shares or 1000 shares previously emitted by the corporation to Mrs. Amarilis Claro President to new President and shares' owner Emilio E. de Quesada

Article VII: Directors

ADD - EMILIO E. DE QUESADA- P,VP,S,T,D

1001 N Federal Hwy Suite 357, Hallandale, FL 33009

REMOVE - AMARILIS CLARO

Second: The date of each amendment's adoptions: April 8, 2005

Effective date if applicable: April 8, 2005

(No more than 90 days after amendment file date)

Adoption of Amendment (s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 shareholders action and shareholders action was not required.

☐ The amendments(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this 8th day of April, 2005

Signature



(By a director president or other officer-if directors or officers have not been selected, by an incorporator -- if in the hand of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Amarilis Claro

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)