

# P02000114173

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**AA MEDICAL SUPPLIES & EQUIPMENT, INC.**

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DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMENDMENT  
DEC 11/6



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

November 5, 2002

AA MEDICAL SUPPLIES & EQUIPMENT, INC.  
381 NW 59TH COURT  
MIAMI, FL 33126

SUBJECT: AA MEDICAL SUPPLIES & EQUIPMENT, INC.  
REF: P02000114173

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

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H02000221696  
Letter Number: 702A00060525



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

November 5, 2002

AA MEDICAL SUPPLIES & EQUIPMENT, INC.  
381 NW 59TH COURT  
MIAMI, FL 33126

SUBJECT: AA MEDICAL SUPPLIES & EQUIPMENT, INC.  
REF: P02000114173

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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6880.

Karen Gibson  
Document Specialist

FAX Aud. #: H02000221696  
Letter Number: 502A00060427

AA MEDICAL SUPPLIES & EQUIPMENT, INC.,  
ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

Pursuant to the provision of section 607.1006, Florida Statutes,  
this 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 One -(Amended) The name of the corporation is:

AA PHYSICIAN MEDICAL SERVICES, INC

Article Eight -(Amended) The number of director(s) constituting the  
board of directors is one. The name and address of each person  
who is to serve as a member of the board of directors is:

NAME

Alexander Juan Garces

381 NW 59th Court  
Miami, FL 33126

Article Seven-(Amended) The street address of the business  
office of the corporation is 381 NW 59th Court; Miami, FL 33126  
and the name of its registered agent is Alexander Juan Garces.

SECOND: IF AN AMENDMENT provides for an exchange, reclassification  
or cancellation of issued shares, provisions for imple-  
menting the amendment if not contained in the amendment  
itself, are as follows:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD The date of each amendment's adoption November 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)

**XX** 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 incorporator(s) without shareholder action and shareholder action was not required.

Signed this 4 day of November, 15 2002

Signature

  
(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator(s) )

Alexander Juan Garces

Typed or print name

Chairman

Title

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That AA PHYSICIAN MEDICAL SERVICES, INC.  
(NAME OF CORPORATION)

desiring to organize under the laws of the State of FLORIDA  
(FLORIDA)

with its principal office, as indicated in the articles of incorporation at City of MIAMI county  
(CITY)

of DADE State of FLORIDA  
(COUNTRY) (STATE)

has named ALEXANDER JUAN GARCES  
(NAME OF RESIDENT AGENT)

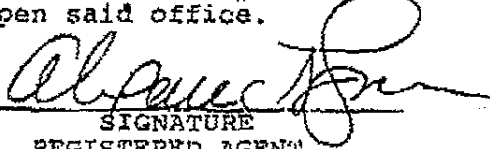
located at 381 NW 59th Court; Miami, FL 33126  
(STREET ADDRESS AND NUMBER OF BUILDING,  
POST OFFICE BOX ADDRESS NOT ACCEPTABLE)

city of FLORIDA County of DADE  
(CITY) (COUNTRY)

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY   
SIGNATURE  
REGISTERED AGENT  
AND  
INCORPORATOR