

P02000130607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☒ PICK-UP ☐ WAIT ☐ MAIL

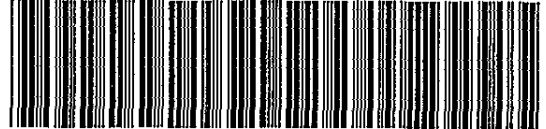
(Business Entity Name)

(Document Number)

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03 JAN 27 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000130607
585-011
1-27-03



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 17, 2003

SPANNORAMA, INC.
5300 NW 12TH AVE., S-12
FT. LAUDERDALE, FL 33309

SUBJECT: GOLD COAST MEDICAL SUPPLIES, INC.
Ref. Number: P02000130607

We have received your document for GOLD COAST MEDICAL SUPPLIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 403A00002636

RECEIVED

03 JAN 27 AM 10:28

DIVISION OF CORPORATIONS

From the desk of Laurie Regas.....

January 8, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Gold Coast Medical Supplies, Inc. – Document # P02000130607
Spannorama, Inc. – Document # P02000133534

Enclosed please find two (2) Articles of Amendment to Articles of Incorporation for the above captioned corporations.

Please accept this letter as my acceptance to the appointment of Article V – Registered Agent. I am familiar with and accept the obligations of this position.

Sincerely,

A handwritten signature in cursive script that reads "Laurie R. Regas". The signature is written in dark ink and includes a long horizontal flourish extending to the right.

Laurie R. Regas
Registered Agent

Enclosure

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

Gold Coast Medical Supplies, Inc.

Gold Coast Medical Supplies, Inc.

(present name)

P02000130607

(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)*

Article V - Registered Agent Is: Please change to:

Laurie Regas
5300 NW 12th Avenue, Suite 12
Fort Lauderdale, FL 33309

Article VII - the initial officer(s) and/or director(s) of the corporation is/are:

Please add: Title: VP

Nicholas P. Pansino
5300 NW 12th Avenue, Suite 12
Fort Lauderdale, FL 33309

Article II - The mailing address of the corporation is: Please change to:

5300 NW 12th Avenue, Suite 12
Fort Lauderdale, FL 33309

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:

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THIRD: The date of each amendment's adoption: 01/08/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

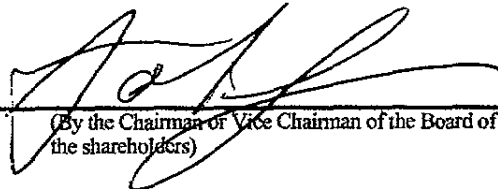
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8th day of January, 2003

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)

John M. Spannos

(Typed or printed name)

PRESIDENT

(Title)