

# P030000058647

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000012914 3)))



H080000129143ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**H & O MEDICAL SUPPLY CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED  
08 JAN 16 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
08 JAN 16 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Amens*

3

H08000012914

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
H & O MEDICAL SUPPLY CORPORATION  
P03000058647  
(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.  
**ARTICLE IV- REGISTERED AGENT**

**DELETE:** AGUERO, HIDELIZA, 7875 N.W. 188 LN, MIAMI, FL 33015

**ADD:** MANUEL B. ANEIROS, 15315 NW 60TH AVE, STE F, MIAMI LAKES FL 33014

**OFFICERS:**

**DELETE:** AGUERO, HIDELIZA, 7875 N.W. 188 LN, MIAMI FL 33015

**ADD: P/S/D:** MANUEL B. ANEIROS, 15315 NW 60TH AVE, STE F, MIAMI LAKES FL 33014

**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 amendments adoption: **JANUARY 15, 2008**

**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): A. The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

**SIGNED THIS 15<sup>TH</sup> DAY OF JANUARY, 2008**

**SIGNATURE:**



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: MANUEL B. ANEIROS**  
**TITLE: PRESIDENT/DIRECTOR**

H08000012914

FILED  
08 JAN 16 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H08000012914

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICEH&O MEDICAL SUPPLY CORPORATION  
(Present Name)15315 N.W. 60th Ave. Ste FMIAMI LAKES FL 33014  
(Address)PO 3000058647

(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

MANUEL B. AZEIRO S

Printed Name

H08000012914