

P03 000079533

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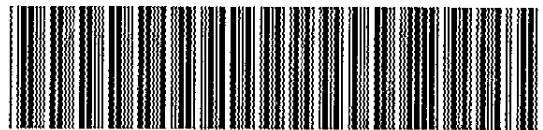
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DIVISION OF CORPORATIONS
2003 AUG 29 PM 3:08

Amendment
LPS
8-29-03

CORPUS CRISTI MEDICAL SUPLIES,INC

Ref. Number: P3000079533

AUGUST 27, 2003

FLORIDA DEPARMENT OF STATE
DIVISION OF CORPORATIONS

On July 23, 2003 we submitted for the first time an amendment to articles of incorporation of **CORPUS CRISTI MEDICAL SUPLIES, INC.** We also send a money order for \$ 35.00 for file fee.

Money order No: is 88704645183.

Marina Nieves
President



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 30, 2003

CORPUS CHRISTI MEDICAL SUPPLIES, INC.
% MARINA NIEVES
4410 WEST 16TH AVE., STE. 8-A
HIALEAH, FL 33012

SUBJECT: CORPUS CHRISTI MEDICAL SUPPLIES, INC
Ref. Number: P03000079533

We have received your document for CORPUS CHRISTI 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 703A00044110



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 7, 2003

CORPUS CHRISTI MEDICAL SUPPLIES, INC.
4410 West 16th Avenue, #8-A
Hialeah, FL 33012

SUBJECT: CORPUS CHRISTI MEDICAL SUPPLIES, INC
Ref. Number: P03000079533

We have received your document for CORPUS CHRISTI MEDICAL SUPPLIES, INC. However, the document has not been filed and is being returned for the following:

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please indicate who the directors are in Article VII.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 003A00045333



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 21, 2003

CORUPS CHRISTI MEDICAL SUPPLIES, INC.
4410 West 16th Avenue, Suite 8-A
Hialeah, FL 33012

SUBJECT: CORPUS CHRISTI MEDICAL SUPPLIES, INC
Ref. Number: P03000079533

We have received your document for CORPUS CHRISTI MEDICAL SUPPLIES, INC. However, the document has not been filed and is being returned for the following:

The amendment must be signed by a director since it was adopted by a director.

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").

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 403A00047560

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 AUG 29 PM 3: 08

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

CORPUS CHRISTI MEDICAL SUPPLIES, INC.

(present name)

P03000079533

(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 VII

Deleted Marina del C Comin as a president and added the following names as officers and directors:

Title: P

Title: VP

Marina Nieves
1395 West 41st Street # 3
Hialeah, Florida 33012

Grether Carpio
3021 West 76th Street # 109
Hialeah, Florida 33018

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 amendment's adoption: 7/15/2003

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 23 day of July, 2003

Signature Marina Nieves President.
(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)

Marina Nieves

(Typed or printed name)

Precident/Director

(Title)