

PO3000079533

(Requestor's Name)

(Address)



200022817962

Corpus Christi Medical Supplies
4410 W 16th Ave Suite 8-A
Hialeah FL 33012

09/17/03--01051--006 **35.00

(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 10/3/03 Amended

2000228179533



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 23, 2003

CORPUS CHRISTI MEDICAL SUPPLIES, INC.
ATTN: MARINA NIEVES
4410 W 16TH AVE, SUITE 8-A
HIALEAH, FL 33012

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

205)649-8271

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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.")

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 803A00052413

CORPUS CHRISTI MEDICAL SUPPLIES, INC

Ref. Number: P3000079533

September 28, 2003

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

We submitted on September 15, 2003 de amendment to articles of corporation of CORPUS CHRISTI MEDICAL SUPPLIES, INC.

We also sent a \$ 35.00 fee for filing. (Money Order No: 43361266949).

Thanks

Marina Nieves

President

RECEIVED
03 OCT -2 AM 9:17
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 OCT -2 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI.

Deleted Maria del Carmen Comin as a REGISTERED AGENT, and
Added The fallowing name as a REGITERED AGENT.

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

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:

7/15/03

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 28 day of September 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)

Director / President

(Title)