

PO3000084646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

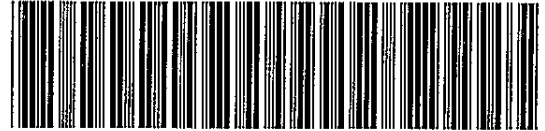
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300061331823

11/14/05--01011--008 \*\*35.00

FILED

05 NOV 14 AM 10:08

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Gr. Ame

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ALL AMERICAN MEDICAL SERVICES AND SUPPLIES INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000084646

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA D ARGUELLO

(Name of Person)

PB&A Financial Services, Corp

(Name of Firm/Company)

13935 NW 1st Ave

(Address)

Miami, Fl. 33168

(City/State and Zip Code)

For further information concerning this matter, please call:

SANDRA D ARGUELLO

(Name of Person)

at ( 305 ) 688-9694

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
ALL AMERICAN MEDICAL SERVICES AND SUPPLIES,  
INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

**ARTICLE II**

The principal and mailing address for this corporation shall be:

330 SW 27th Ave Suite 607  
Miami, FL 33135

**ARTICLE VII**

The name and addresses of the Board of Directors shall be:

NELSON MAYA-CRUZ  
1393 SW 1ST STREET  
440  
MIAMI FL 33135  
PRESIDENT

FERMIN REY  
330 SW 27TH AVE SUITE 607  
MIAMI, FL. 33135  
VICE PRESIDENT

The date of adoption of this amendment was the 21th day of October, 2005  
The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.  
These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

  
\_\_\_\_\_  
Fermin Rey/Vice President

10/21/05  
\_\_\_\_\_  
Date

FILED  
05 NOV 14 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA