

PO3000094471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

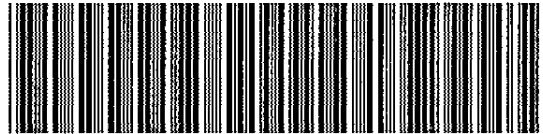
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600023499536

10/15/03--01026--021 **35.00

FILED
03 OCT 15 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ocullette OCT 15 2003

Charter Number Only

VALIDATION ONLY

10/14/03

DeValdes & Assoc.

Requestor's Name

8404 SW 40th St.

Address

Miami, FL 33155

City

State

ZIP

Phone

(305) 553-8080A

CORPORATION(S) NAME

O & B Medical Supply, Inc.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

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

O & G MEDICAL SUPPLY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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: Directors

Adding: Rosa Garcia
12230 S.W. 111 Lane
Miami, FL 33186

Delete: Sonia Zepeda
12230 S.W. 111 Lane
Miami, FL 33186

Article IX: Officers of the Corporation

Adding: Rosa Garcia (Secretary, Treasurer)
12230 S.W. 111 Lane
Miami, FL 33186

Delete: Sonia Zepeda (Secretary, Treasurer)
12230 S.W. 111 Lane
Miami, FL 33186

FILED
03 OCT 15 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 10/06/2003

FOURTH: Adoption of Amendment (s) (Check one)

 X 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.

Signed this day 6th of October, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder) OR

(By a director if adopted by the director) OR

(By an incorporator if adopted by the incorporators)

Fausto A. Ortiz

Typed or printed name

President

Title