

PO4000017551

(Requestor's Name)

*Baque's Accounting & Assoc.*

930 E. 16 Place, Hialeah, Florida 33010

(City/State/Zip+four digit)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

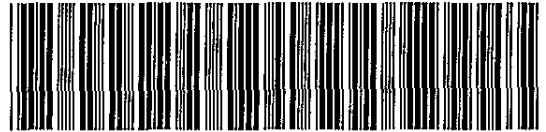
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only

Amend/cc/a/s  
1a 5/26/04



300033435783

04/26/04--01068--019 \*\*78.75

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04 MAY 26 AM 4:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

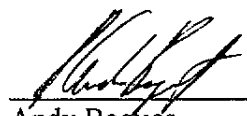
To: Irene Albritton

From: Baques Accounting

Ref: Merchy Medical Supplies

Thank you for your prompt response to our amendment. I typed in the missing company and registered agent names. If you have any further questions, please contact me at 786-256-4170.

Thank You for Your Assistance,



Andy Baques  
Baques Accounting

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 4, 2004

BAQUES ACCOUNTING & ASSOC.  
930 E. 16 PLACE  
HIALEAH, FL 33010

Ref. Number: 300033435783

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You have submitted a document with NO corporate NAME.

Please type or print the NEW registered agent name on the document.

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: 304A00030332

**Articles of Amendment  
To The  
Articles Of Incorporation  
of**

**Merchy Medical Supplies Inc.**

(Present Name)

FILED  
04 MAY 26 AM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

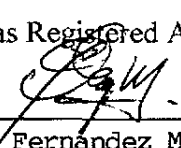
**FIRST:** Amendment(s) adopted: (inducate article number(s) being amended, added, or deleted)

**Add Omar Fernandez Mederos Vice-President/Sec/Treas/Registered Agent**  
**1050 NW 44 Ave #115**  
**Miami, FL. 331216**

**Delete Yosvany Hernandez as Registered Agent**

**Statement:**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for the said Corporation.

  
\_\_\_\_\_  
Omar Fernandez Mederos  
Registered Agent

**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:

NONE

**Third:** The date of each amendment's adoption: April 22, 2004

**Fourth:** Adoption of the Amendment(s) (check one)

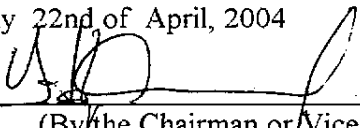
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through the voting groups. *The following statement must be separately provided for each voting group 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 day 22nd of April, 2004

Signature

  
\_\_\_\_\_  
(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)

Yosvany Hernandez

Type or Printed Name

President

Title