

PD4000022210

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04/21/08--01031--015 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 13 PM 2:59

Amend/cc
@ 5/13/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Family Medical supplies, Inc

DOCUMENT NUMBER: P04000022266

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ramon Reyes

(Name of Contact Person)

(Firm/ Company)

5035 Palm Ave

(Address)

Hialeah, FL 33018

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ramon Reyes

(Name of Contact Person)

at (305) 822-0669

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certificate of Status
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2008

RAMON REYES
5035 PALM AVE
HIALEAH, FL 33018

SUBJECT: FAMILY MEDICAL SUPPLIES INC.
Ref. Number: P04000022266

We have received your document for FAMILY MEDICAL SUPPLIES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the form.

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
Regulatory Specialist II

Letter Number: 408A00025800

RECEIVED
2008 MAY 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Family Medical Supplies Inc

(Name of corporation as currently filed with the Florida Dept. of State)

PO4000022266

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 13 PM 2:59

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

New officer: p/s Aracelys Roque
2740 Bayshore Dr Unit 15
Naples, FL 34112

Remove officers: V/s Jose z. Gutierrez
927 Central Drive, Naples, FL 34104
Secretary: Luis A. Ordoñez
2486 SW 132 terr Miramar, FL 33027

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 4/15/08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

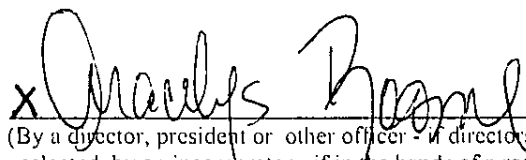
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Aracelys Roque

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35