

P040000033872

(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



900072644699

Amend

05/04/06--01011--003 **210.00

FILED
06 MAY -4 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 MAY -4 AM 10:04
TALLAHASSEE, FLORIDA

ADR
5/4/06

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Igna Medical Supply, Inc. P04000033872
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
IGNA MEDICAL SUPPLY, INC**

FILED
06 MAY -4 AM 11:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation
adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE VII

The new Board of Directors shall be as follows

NAME	ADDRESS	OFFICE	SHARE
Arnaldo J. Gonzalez	14025 SW 142 Ave. # 37 Miami, Fl 33186	President	100
Ignacio F. Roman	14025 SW 142 Ave. # 37 Miami, Fl 33186	V/President	

ARTICLE XIII

NEW REGISTERED AGENT

The New Registered Agent and the office address shall be:

Arnaldo J. Gonzalez
14025 SW 142 Ave. # 37
Miami, Fl 33186

SECOND: If an amendment provides for an exchange, reclassification or cancellation of
issued shares, provisions for implementing the amendment if no contained in
the amendment itself, are as follows: _

THIRD: the date of each amendment's adoption : **May 2nd., 2006**

AG.

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

_____ The amendment (s) was/were adopted by the incorporators or board of Directors

Without shareholder action and shareholders action was not required.

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 shareholders through voting groups.

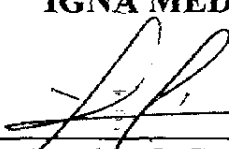
(The following statement must be separately provided for each voting group entitled _____ To vote separately on the amendment (s).

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

By _____
(Voting group)

Signed this 2nd day of May, 2006.

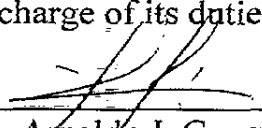
IGNA MEDICAL SUPPLY INC.

By  _____
Arnaldo J. Gonzalez- President

AG

Having been named to accept service of process for the foregoing Corporation, at the place designated in Article XIII of these Article of incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

By


Arnaldo J. Gonzalez
Registered Agent

Sworn to and subscribe before me this 22nd day of March, 2006


Notary Public



JORGE R. LOPEZ
MY COMMISSION # DD 170023
EXPIRES: December 8, 2008
Bonded Third Budget Notary Services