## P04000054823

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DIVISION OF CORPORATIONS

06/27/05--01041--011 \*\*52.50

Amend

13

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

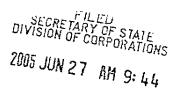
P.O. Box 6327

NAME OF COR	PORATION: CALLY'S MEI	DICAL SUPPLY, INC.	<del></del>	* 2.2.
DOCUMENT N	JMBER:P04000054823			
The enclosed <i>Arti</i>	cles of Amendment and fee a	are submitted for filing.		-
Please return all c	orrespondence concerning th	is matter to the following:		
Jos	e Rodriguez			·= #:
	(Name	of Contact Person)		:
Call	y's Medical Supply, Inc.			:
	(Fi	rm/ Company)	<del>o de la s</del>	tu.
201	NW 72 Ave, #406			1.2.1
<del></del>		(Address)		
MIA	MI, FL 33126			
	(City/S	state/ and Zip Code)	and the second s	•
For further inform	nation concerning this matter,	, please call:		
Jose Rodriguez		at ()		, <del></del>
(Nan	ne of Contact Person)	(Area Code & Daytim	e Telephone Number)	
Enclosed is a che	ck for the following amount:	. 4		
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$\mathbb{Z}\$ \$52.50 Filing Fee  Certificate of Status  Certified Copy  (Additional Copy  is enclosed)	
	niling Address	Street Address Amendment Section	on	

**Division of Corporations** 

409 E. Gaines Street Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation of



(Name of corporation as currently filed with the Florida Dept. of State)	
P04000054823	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)	 
Amendment 1. The name and address of the Registered Agent is:	According to the
Jose Rodriguez. 201 NW 72 Ave. Miami, FL 33126	
Amendment 2. The name and address of the Officers and Directors is:	
Jose Rodriguez. 201 NW 72 Ave. Miami, FL 33126. President	· · · · · · · · · · · · · · · · · · ·
	· · · · · · · · · · · · · · · · · · ·
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	,
(Attach additional pages if necessary)	

(continued)

The date of each amendment(s) adoption:	-
Effective date if applicable June 22, 2005	-
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
☐ 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.	
Signed this 22 day of June 2005	<u>#_*</u> ⇒:
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)	<u>-</u>
Jose Rodriguez	_=
(Typed or printed name of person signing)	
President -	
(Title of person signing)	•

FILING FEE: \$35