

Sep 09 04 05:36p

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Division of Corporations

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P04000074714

Florida Department of State
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BASIC AMENDMENT

A & E MEDICAL SUPPLIES GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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04 SEP 10 AM 7:37
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
mm
9/10/04

9/9/2004

((H04000182714)))

Articles of Amendment
to
Articles of Incorporation
of

A & E MEDICAL SUPPLIES GROUP, INC.

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

P04000074714

(Document number of corporation (if known))

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)**

THE NEW BOARD OF DIRECTORS WILL BE AS FOLLOW:

EVELYN DE ARMAS (P)

YOANDY VITA (V)

3927 NE 22 AVE

3927 NE 22 AVE

CAPE CORAL FL 33909

CAPE CORAL FL 33909

THE NEW REGISTERED AGENT WILL BE AS FOLLOW: EVELYN DE ARMAS

3927 NE 22 AVE

CAPE CORAL FL 33909

THE NEW PRINCIPAL, MAILING, REGISTERED AGENT, & BOARD OF DIRECTORS ADDRESS

WILL BE AS FOLLOW: 3927 NE 22 AVE CAPE CORAL FL 33909

(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)

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The date of each amendment(s) adoption: 09-02-04

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.

Signed this 2ND day of SEPTEMBER, 2004

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)

EVELYN DE ARMAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


REGISTERED AGENT

9-2-2004
DATE