

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000040942 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)205-0380 fax Number

From:

Account Name : SHUTTS & BOWEN LLP HEALTH LAW GROUP II

Account Number : 120050000022 : (305)347-7352 Phone Fax Number : (305)347-7854

BASIC AMENDMENT

RC MEDICAL SUPPLIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35,00

Electronic Filing Manu.

Corporate Filing

Rublic Access Help.

FEB 1 7 2005

Articles of Amendment to Articles of Incorporation of

RC MEDICAL SUPPLIES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P04000097177
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation:
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)
Article II: delete: 9357 NW 120 Terrace, Miami FL 33018
add: 9805 NW 80 Avenue, Hinleah Gardens, FL 33016
Article V delete: Raquel Hernandez, RA, 9357 NW 120 Terrace, Miami FL 33018
add: Teresa Nuno, RA, 9805 NW 80 Avenue, Hialeah Gardens, FL 33016
Article VII delete: Raquel Hernandez P/D, 9357 NW 120 Terrace, Miami, FL 33018
add: Teresa Nuno, P/D, 9805 NW 80 Avenue, Hialeah Gardens, FL 33016
(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)
N/A
(continued)

The date of each amendment(s) adoption: 2-15-05
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 36 day of February 2005
Signature X Jasesa Acerro
(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) I hereby accept the appointment as
Registered Agent and agree to act in this capacity.
Teresa Nuno
(Typed or printed name of person signing)
President/Registered Agent
(Title of person signing)

FILING FEE: \$35