

P04000112834

Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
05 MAY 10 PM 1:07
DIVISION OF CORPORATIONS

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05 MAY 10 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HALLANDALE MEDICAL SUPPLY INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 10, 2005

HALLANDALE MEDICAL SUPPLY INC.
3060 SW COUNTRY CLUB LANE
HALLANDALE, FL 33302

SUBJECT: HALLANDALE MEDICAL SUPPLY INC.
REF: P04000112834

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please clarify the add part on the amendment. It appears that there may be two additional names and it is not legible. Please make corrections so that your filing can be updated correctly.

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Anna Chesnut
Document Specialist

FAX Aud. #: H05000117990
Letter Number: 705A00033411

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H05000117990

Articles of Amendment
to
Articles of Incorporation
of

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

P04000112834

(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)**

Amend Article VI Officer and director's
Please delete: MARK SHATKIN, PD
1825 Ocean Dr

Hallandale FL. 33309
And Add: SERPOUHY SUE DAVTIAN, PD
290 179 Street, 700 Bldg, Apt 707
Sunny Isles FL. 33160

(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)

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The date of each amendment(s) adoption: May 6, 2005Effective 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 6 day of MAY, 2005.Signature MSD

(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)

MARK SHATKIN
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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