

P040000115259

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.

(((H06000212325 3)))



H060002123253ABCV

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
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

06 AUG 23 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

06 AUG 23 PM 12:47

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ANN MEDICAL SUPPLIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Handwritten signature and date:
8-23-06

HOW0000212325

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANN MEDICAL SUPPLIES, INC.

(2)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE VI (Registered Agent) is being amended to read as follows:

Calixto Gordillo
5852 Lakehurst Drive
Suite 150-30
Orlando, FL 32819

ARTICLE IX (Director(s)) is being amended to read as follows:

Calixto Gordillo- President, Secretary, Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 AUG 23 PM 12:47

FILED

The date of each amendment's adoption: August 23, 2006

The Amended Articles and each Amendment described herein are adopted as of the date written below.

The Amendments were adopted by the board of directors/shareholders without shareholder action and shareholder action was not required.

Signed this 23rd day of August, 2006


Signature of Officer or Director

Calixto Gordillo
Printed Name

President
Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in Article IV of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Signature of Registered Agent

8/23/06
Date

P040001152

HOW0000212325