

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.

(((H05000009195 3)))

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

To:

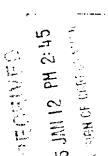
Division of Corporations

Fax Number : (850) 205-0380

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571 Fax Number : (305)358-7832



BASIC AMENDMENT

ZENITH MEDICAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

JAN 1 3 2005

FILE

H05 - 9195	TALLAF	2005 JAN 12
Articles of Amendment to Articles of Incorporation of VENIN MEDICAL SERVICES, INC (Name of corporation as currently filed with the Florida Dept. of State)	TALLAHASSEE, FLORIDA	N12 PM 3:51
PO4000 13038 G (Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Coradopts the following amendment(s) to its Articles of Incorporation:	poration	t
NEW CORPORATE NAME (if changing):		
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "lac.," (A professional corporation must contain the word "chartered", "professional association," or the abbrevia	or "Co.")	_ "}
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ACCICL UIL	Number((s)
DELETE : YAMILET ROCRIÈVEZ - AS UKE	Pers	ct Ji
7235 WEST 2 NO COURT		_
HIALEAD. FI 33006		_

(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)

H05 - 9195

The date of each amendment(s) adoption: _ 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 east 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 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. 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) TESUS FELVANDEZ.

(Typed or printed name of person signing)

PRESIDENT, SOLE Shake Holden

(Title of person signing)

FILING FEE: \$35

H05-9195

H05-9195