

PO4000136122

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GOOD DEAL MEDICAL SUPPLIES, INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

④

GOOD DEAL MEDICAL SUPPLIES, INC
(present name)

P04000136122
(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article II:

Delete: 9024 NW 115 Street, Hialeah Gardens, FL, 33018, as principal place of business.
Add: 4480 W. Hallandale Beach Blvd., Pembroke Pines, FL, 33023, as principal place of business.

Article V:

Delete: Juan Hernandez, of 9024 NW 115 Street, Hialeah, FL 33018 as registered agent.
Add: Axxel Uriel Rodriguez, of 4480 W. Hallandale Beach Blvd., Pembroke Pines, FL, 33023, as new registered agent.

Article VI:

Delete: Juan Hernandez, of 9024 NW 115 Street, Hialeah, FL 33018.

Article VII:

Delete: Juan Hernandez, of 9024 NW 115 Street, Hialeah, FL 33018, as President and Director.
Add: Axxel Uriel Rodriguez, of 4480 W. Hallandale Beach Blvd., Pembroke Pines, FL, 33023, as President and Director.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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The date of each amendment(s) adoption: AUGUST 29th, 2005

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 29th day of AUGUST, 2005

Signature

[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)

AYZEL VRIEL RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT, DIRECTOR - SOLE SHAREHOLDER

(Title of person signing)

FILING FEE: \$35

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Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties and I am familiar with and accept the obligations my position as registered agent for

GOOD DEAL MEDICAL SUPPLIES, INC

Signature:


AXEL URIEL RODRIGUEZ

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