

P04 000/44544

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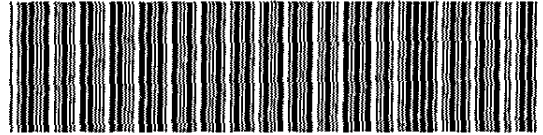
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RAMON REYES
5035 PALM AVE HIALEAH, FL 33012
PHONE:(305) 822-0669
FAX: (305)-822-0803

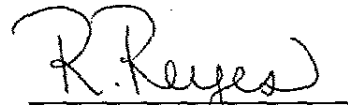
June 7, 2005

To: Department of State,
Re: Dynamic Medical Supply USA, Inc.

Enclosed please find the original and one copy of the Article of Amendment together with my check totaling \$43.75.

If you have any questions please do not hesitate to give me a call at the above number. Thank you in advance for your help.

Sincerely,


Ramon Reyes

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DYNAMIC MEDICAL SUPPLY USA INC

(present name)

FILED
05 JUN 13 PM 1:38
CLERK OF DISTRICT COURT
JANUARY 13, 2013

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

NEW ADDRESS:

PRINCIPAL ADDRESS: 1254 E 4 AVE HIALEAH, FL 33010

MAILING ADDRESS: 1254 E 4 AVE HIALEAH, FL 33010

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:

NEW OFFICERS:

PRESIDENT/SECRETARY: DAGMARA ALONSO 1254 E 4 AVE
HIALEAH, FL 33010

THIRD: The date of each amendment's adoption: 5/24/05

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

(continued)

Signed this 24th day of MAY, 2005.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAGMARA ALONSO

(Typed or printed name)

PRESIDENT

(Title)