P04000152634

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(Business Entity Name)

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05 JUL -1 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-1
amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L & M Medical Inc.

DOCUMENT NUMBER: P04000152634

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Meida Valera
(Name of Contact Person)

MValera
(Firm/ Company)

6501 NW 36st ste# 302
(Address)

Virginia Gardens FL 33166
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Meida Valera at (305) 871-5826
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☒ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 24, 2005

MEIDA VALERA
6501 NW 36TH ST., STE #302
VIRGINIA GARDENS, FL 33166

SUBJECT: L & M MEDICAL INC.
Ref. Number: P04000152634

We have received your document for L & M MEDICAL INC. and check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check only 1 box under the adoption of amendments.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 005A00043176

RECEIVED
05 JUL -1 AM 8:00

Articles of Amendment
to
Articles of Incorporation
of

L & M Medical Inc.

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

FILED
05 JUL -1 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000152634

(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)

Deleted: Meida Valera - President
6501 NW 36 st ste # 302 Virginia Gardens
Florida 33166
Add: Vivian Salinas - President
6501 NW 36 st ste# 302 Virginia Gardens Fl 33166

Add: Meida Valera - Vise-President
6501 NW 36 st ste#302 Virginia Gardens Fl 33166

(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)

The date of each amendment(s) adoption: 06-16-05

Effective date if applicable: 06-16-05.
(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 16 day of June, 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)

Neida Valera.
(Typed or printed name of person signing)

President.
(Title of person signing)

FILING FEE: $35