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Florida Department of State
Division of Corporations
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To: Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
A & C INDUSTRIAL & MEDICAL SUPPLY INC

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

A & C INDUSTRIAL & MEDICAL SUPPLY INC

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

005000000000

(Document Number - Filing Office - (Filing Office))

2010 AUG -9 AM 8:02
FILED
DEERFIELD BEACH, FL

Pursuant to the provisions of section 607.1000, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

1098 SW 1st Way

Deerfield Beach, FL 33441

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

10876 LAKE FRONT PLACE

BOCA RATON FL 33498

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer or Director being removed and title, name, and address of each Officer and/or Director being added.
(attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	STILLMAN, EDWARD	11288 41ST ROYAL PALM BEACH FL 33416	☐ Add ☒ Remove
	MARCOW, BARBARA	10876 LAKE FRONT PLACE BOCA RATON FL 33433	☐ Add ☒ Remove
VP	MARCOW, BARBARA	10876 LAKE FRONT PLACE BOCA RATON FL 33498	☐ Add ☐ Remove

E. If amending or adding additional Articles, enter the info here:
(attach additional sheets, if necessary). (Be concise.)

F. 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:
(if not applicable, indicate N/A)

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Date of each amendment(s) adoption: August 6, 2010Effective date if applicable: AUGUST 6, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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 shareholder 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.Dated August 6, 2010

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)

Gerald Marcow

(Typed or printed name of person signing)

President

(Title of person signing)

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