

### 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.

(((H08000165796 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)617-6380

: LAZARUS CORPORATE FILING SERVICE, INC. Account Nama

Account Number : 120000000019 : (305)552-5973 Phone

Fax Number

: (305)220-1440

COR AMND/RESTATE/CORRECT OR O/D RESIGN

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35,00

Y & L DME & SUPPLY, CORP.

Electronic Filing Menu

Corporate Filing Menu

Help



7/3/2008 1:34 PM

FROM : LAZARUS

FAX NO. :3052201440

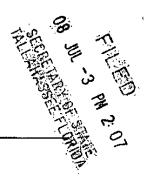
Jul. 03 2008 01:47PM P2

## H08000165796

Articles of Amendment to Articles of Incorporation of

#### Y & L DME & SUPPLY, CORP.

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



	P	050	000	126	3073
--	---	-----	-----	-----	------

(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):

(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)
Article IV- Delete Adelita Trista as registered agent and add Amaldo M. Rodriguez, as registered agent,
Maintain 5540 S.W. 8th Street, Coral Gables, FL 33134 as registered agent address.
Article VI
Add Arnaldo M. Rodriguez as Vice-President, Secretary, Treasurer and Director
(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)

H08000165796

# H08000165796

The date of each amendment(s)	adoption: July 3, 2008
Effective date if applicable:	•
(n:	o more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHEC</u> K ONE)
The amendment(s) was the amendment(s) by t	s/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
The amendment(s) was following statement muse separately on the amen	s/were approved by the shareholders through voting groups. The ust be separately provided for each voting group entitled to vote indment(s):
"The number of vo	tes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
The amendment(s) was and shareholder action	s/were adopted by the board of directors without shareholder actio was not required.
The amendment(s) was shareholder action was	s/were adopted by the incorporators without shareholder action and not required.
selected, i	out, president or other officer - if directors or officers have not been by an incorporator - If in the hands of a receiver, trustee, or other court if fiduciary by that fiduciary)
•	Adelita Trista
	(Typed or printed name of person signing)
·	President
<del></del>	(Title of person signing)

FILING FEE: \$35

## H08000165796

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

NAME OF CORPORATION: Y & L DME & SUPPLY, CORP.

DOCUMENT NUMBER: P05000126073

ADDRESS: 5540 S.W. 8th Street, Coral Gables, FL 33134

Having been named as new registered agent and to accept service of process for the above-stated corporation at the address listed above, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as registered agent, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature (Arnaldo M. Rodriguez)