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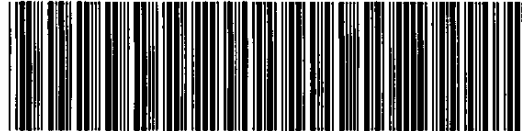
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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2006 AUG - 7 PM 12:21
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Amend

C. Coulette AUG 07 2006

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. REYES MEDICAL INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BEYES MEDICAL INC

(present name)

FILED
2006 AUG - 7 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~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)

SEE ATTACH

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:

THIRD: The date of each amendment's adoption: 8/3/06

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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)

Signed this 8th day of AUGUST, 2006.

By 

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

OR

(A director or incorporator if adopted by the directors or incorporators)

JOSE CASAS

(Typed or printed name)

President

(Title)

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 PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 8/3/06

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

REYES MEDICAL, INC.

Amedment(s) adopted:

Article V – Directors

Delete Old D-P	Yamilet Reyes 175 Fontainebleau Blvd 1 G 3 Miami, Florida 33172
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Add New D-P	Jose Casas 175 Fontainebleau Blvd 1G 3 Miami, Florida 33172
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Registered Agent

Delete Old RA	Yamilet Reyes 175 Fontainebleau Blvd. 1 G 3 Miami, Florida 33172
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Add New RA	Jose Casas 175 Fontainebleau Blvd 1 G 3 Miami, Florida 33172
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