

P05000142761

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.

(((H06000289387 3)))



H060002893873ABCA

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)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

O & Y MEDICAL CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

06 DEC -7 AM 8:00

DIVISION OF CORPORATIONS

FILED
06 DEC -7 PM 2:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help



December 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

O & Y MEDICAL CORP.
4209 EAST 4TH AVENUE
DIALEAH, FL 33013

SUBJECT: O & Y MEDICAL CORP.
REF: P05000142761

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name you have on the amendment is not correct. You have an INC. at the end of the name. The correct corporate name is O & Y MEDICALCORP.

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) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H06000289387
Letter Number: 006A00069950

P.O BOX 6327 - Tallahassee, Florida 32314

HOW000089387
FILED
DEC -7 PM 2:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Oxy Medical Corp.
(present name)

POS000 142761
(Document Number of Corporation (if known))

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

The Amendment being made to said corporation
is to Article IV Registered Agent
Delete: Olga Perez

Add: Jesus Rabeiro Souto
4209 EAST 4th AVENUE
Hialeah, FL 33013

I accept the obligations and appointment of this
position * at

Article VI - Officer's and Director's

Delete: Olga Perez

Add: Jesus Rabeiro Souto
4209 EAST 4th AVENUE
Hialeah, FL 33013

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:

N/A

HOW000089387

H1000000289387

THIRD: The date of each amendment's adoption: 12-06-06

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.

Signed this 6th day of December, 2006

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)

Olga Perez

(Typed or printed name)

Incorporator

(Title)

H1000000289387