

P0500055292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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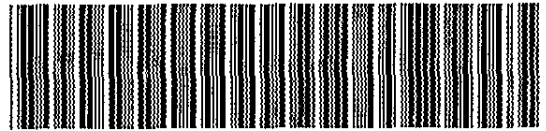
(Business Entity Name)

(Document Number)

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06 APR 10 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Monica SR



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2006

ARTURO ABEL ORTEGAS PEREZ
CARTAS MEDICAL SUPPLY, INC.
12795 SW 40TH TERR
MIAMI, FL 33175

SUBJECT: CARTAS MEDICAL SUPPLY, INC
Ref. Number: P05000155292

We have received your document for CARTAS MEDICAL SUPPLY, INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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.

Sylvia Gilbert
Document Specialist

Letter Number: 406A00025264

RECEIVED

06 MAY - 8 AM 8:00

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARTAS Medical Supply, inc

DOCUMENT NUMBER: P05000155292

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

Please return all correspondence concerning this matter to the following:

Arturo Abel Ortega Perez
(Name of Contact Person)

CARTAS Medical Supply, inc
(Firm/ Company)

12795 SW 40 terr
(Address)

MIAMI, FL 33175
(City/ State and Zip Code)

For further information concerning this matter, please call:

Arturo Abel Ortega Perez at (305) 795 2013
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 APR 10 PM 4:08

CARTAS MEDICAL Supply, inc

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000155292

(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)**

Articles IV - Maelen CARTAS as register agent (delete)

Articles IV - Arturo Abel Ortega Perez AS register agent (ADD)

Articles V - Maelen CARTAS AS Director / OFFICER (delete)

Articles V - Arturo Abel Ortega Perez AS Director / OFFICER (ADD)

(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)

N/A

(continued)

The date of each amendment(s) adoption: 4-18-06

Effective date if applicable: _____
(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.

Signature

Arturo Abel Ortega Perez
(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)

Arturo Abel Ortega Perez

(Typed or printed name of person signing)

Officer / DIRECTOR

(Title of person signing)

FILING FEE: \$35