

Division of Corporations

POS000/55292

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CARTAS MEDICAL SUPPLY, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARTAS MEDICAL SUPPLY, INC.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE V REGISTERED AGENT

ALBRIZA, JOSE
13402 SW 128 ST
MIAMI, FL. 33186

REGISTERED AGENT

DELETE:

ALBRIZA, JOSE
13402 SW 128 ST
MIAMI, FL. 33186

REGISTERED AGENT

ADD:

ORTEGA PEREZ, ARTURO ABEL
13402 SW 128 ST
MIAMI, FL. 33186

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ALBRIZA, JOSE

PRESIDENT

DELETE:

ALBRIZA, JOSE

PRESIDENT

ADD:

ORTEGA PEREZ, ARTURO ABEL

PRESIDENT

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THIRD: The date each amendment's adoption: July 26, 06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 26 day of July 06

Signature X

J. M.
(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)

Jase Albriza
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.

X Ortega
Registered agent signature

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