

### Florida Department of State

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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696 OF DEC 20 AN US 35

### COR AMND/RESTATE/CORRECT OR O/D RESIGN

QUICK RESPONSE MEDICAL SUPPLY, INC.



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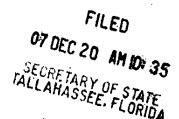
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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## QUICK RESPONSE MEDICAL SUPPLY, INC. (present name)

#### P05000166204

(Document Number of Corporation)

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)

Article II: Registerd Agent

Delete:

Julie Abella of 8074 S.W. 158 ct. Miami Fl. 33193

Add:

Humberto Lorente as New Registered Agent, of 14159 S.W. 142nd

Ave Miami Fl, 33186

Article IV: Officers and Director's

Delete:

Julie Abella of 8074 S.W. 158 ct. Miami Fl, 33193

Add:

Humberto Lorente as New of 14159 S.W. 142<sup>nd</sup>

Ave Miami Fl, 33186 as New President, Secretary and Director

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:

December 19th 2007

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 amendment(s) was/were adopted by the board of directors without shareholder

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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 19th day of December 19, 2007

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Signature

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

Humberto Lorente (nume)

President/Director (Nike)

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

### OUICK RESPONSE MEDICAL SUPPLY, INC. (Present Name)

14159 S.W. 142nd Avenue Miami, FL 33186 (Address)

P05000166204 (Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

HUMBERTO LORENTE Name

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