

PO6000014272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000067130510

Amend

03/17/06--01006--011 **35.00

RECEIVED
05 MAR 17 AM 10:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
FILED
06 MAR 17 PM 12:09
AR
3/17/06

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. G.A.P. MEDICAL SUPPLIES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G.A.P. MEDICAL SUPPLIES, INC.**

(PRESENT NAME)

**PERSUAN TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATES, 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 # IV

The number of shares the corporation is authorized to issue is:

<u>NAME</u>	<u>NO. OF SHARES</u>
ADD: ADAIRYS CABALLERO-GALBAN	50%
YUDIESKI MONTES DE OCA	50%
DELETTE: ADAIRYS CABALLERO-GALBAN	100%

ARTICLE # VII

The officer(s) and/or director(s) of the corporation is/are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ADD: ADAIRYS CALLERO-GALBAN	D/P	2279 W 52 STREET HIALEAH, FL 33016
YUDIESKI MONTES DE OCA	V/P	15991 SW 73 STREET MIAMI, FL 33193

FILED
06 MAR 17 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: May 16, 2006

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):

 X 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 16 day of March, 2006.

Signature: *[Signature]*

D/P

Adriana Caballero Galvan

(by the chairman or Vice Chairman of the Board of director, President of other office if adopted by the shareholders)

Having been named as registered agent and to accept service of process for the stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Date: March 16, 2006

[Signature]
Registered Agent Signature

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

The foregoing instrument was acknowledge before me this 16 days of March, 2006, by Adriana Caballero the incorporator, who is personally to me, or () presented as identification and who did take an oath.

[Signature]
Patricia Mena, Notary Public
State of Florida at Large



My commission Expires: