

PO6000621354

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WESTCHESTER MEDICAL SUPPLY, CORP.

Certificate of Status	0
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Articles of Amendment
to
Articles of Incorporation
of

WESTCHESTER MEDICAL SUPPLY CORP.

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

P06000021354

(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)**

ARTICLE II OF THE CORPORATION SHALL BE AMENDED AS FOLLOWS: THE CORRECT

PRINCIPAL AND MAILING ADDRESS IS 9745 S.W. 72 STREET, SUITE 116-A, MIAMI, FL 33173.

ARTICLE IV SHALL BE AMENDED AS FOLLOWS: THE CORRECT ADDRESS OF THE REGISTERED

AGENT IS 9745 S.W. 72 STREET, SUITE 116-A, MIAMI, FL 33173.

Registered Agent: [Signature]

Accepted by

THE CORRECT ADDRESS OF REGINO

FARINAS, PRESIDENT AND DIRECTOR IS 9745 S.W. 72 STREET, SUITE 116-A, MIAMI

FLORIDA 33173.

(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)

(continued)

The date of each amendment(s) adoption: _____

Effective date if applicable: 1/18/2007
(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 board of directors without shareholder action and shareholder action was not required.

Signature



(By a director, general 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)

REGINO FARINAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35