

Florida Department of State  
Division of Corporations  
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(((H06000297083 3)))



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To:

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

From:

Account Name : TAX DEFENSE CENTER INC  
Account Number : I20060000158  
Phone : (305) 825-2500  
Fax Number : (305) 825-0027

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

**H & G MEDICAL SUPPLY CORP.**

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DIVISION OF CORPORATIONS

FILED  
2006 DEC 18 PM 3:53  
SECRETARY OF STATE  
TAMM HALL, FLORENCE, FL 32205

Ad  
12/18/06

H060002 97083

Articles of Amendment  
to  
Articles of Incorporation  
of

H & G MEDICAL SUPPLY, CORP

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

P06000022192

(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)**

**DELETE: HANOY VASQUEZ MARTINEZ**

**ADDRESS 2025 SW 60TH CT. MIAMI, FL 33155**

**ADD: CARIDAD J. GONZALEZ**

**ADDRESS 1850 SW 8TH STREET #208E. MIAMI, FL 33135**

**DELETE: REGISTERED AGENT: HANOY VASQUEZ MARTINEZ**

**ADD: CARIDAD J. GONZALEZ AS REGISTERED AGENT**

(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)

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**H060002970833**

The date of each amendment(s) adoption: DECEMBER 15TH, 2006

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



(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)

CARIDAD J. GONZALEZ

(Typed or printed name of person signing)

PRESIDENT / SHAREHOLDER

(Title of person signing)

**FILING FEE: \$35**