

P06000044220

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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IFA MEDICAL SUPPLY INC.

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Amend

T. Roberts

FEB 22 2007

FEB-22-2007 10:53

P.02

February 21, 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

IFA MEDICAL SUPPLY INC.
1835 WEST FLAGLER STREET SUITE 200
MIAMI, FL 33135

SUBJECT: IFA MEDICAL SUPPLY INC.
REF: P06000044220

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list new registered agent name and address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

FAX Aud. #: H07000046737
Letter Number: 107A00012876

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IFA Medical Supply Inc.

(Present Name)

PO6 000044220.

(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 work "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article IV Registered Agent is being amended to
Read as follows:

Freddy Caballero Costa

3050 NW 87 St. Miami, FL 33146

Article VI Officers/Directors the following name
is being deleted, Luis Felipe Aguilar, Dir

and the following name is being added:

Freddy Caballero Costa

3050 NW 87 St.

Miami, FL 33146

(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)

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The date of each amendment's adoption: 02-16-07.

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 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 is required.

Signed this 16th day of February, 2007.

Signature

L. P. Aguilar

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)

Luis Felipe Aguilar

(Typed or printed name)

Incorporator

(Title)

H07000046737

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 at the place designated in the articles of incorporation. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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

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