

NOV. 26. 2007 11:40AM

CAPITAL CONNECTION

NO. 2784

P. 1 of 1

Division of Corporations

P06000053323

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000285546 3)))



H070002855463AEC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone : (850) 224-8870

Fax Number : (850) 224-7047

*Amend
T Lewis
CC
11/26/07*

RECEIVED
2007 NOV 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EASY LIFE MEDICAL SUPPLY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

NOV. 26. 2007 11:40AM

CAPITAL CONNECTION

NO. 2784 P. 2

H07000285546 0

FILED

2007 NOV 26 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EASY LIFE MEDICAL SUPPLY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Sos Manukyan, 3625 Hollywood Blvd, Hollywood, FL 33021; Amendment #2 - The sole director of the corporation shall be Sos Manukyan, 3625 Hollywood Blvd, Hollywood, FL 33021; Amendment #3 - The new registered agent of the Corporation is Sos Manukyan, 3625 Hollywood Blvd, Hollywood, FL 33021.

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: November 16, 2007

FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this November 16, 2007:

By: 

Sos Manukyan
Director

I hereby accept the obligations and responsibility of being the registered agent for Easy Life Medical Supply, Inc


Sos Manukyan

H07000285546 3