

PO6000058876

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.

((H07000121250 3)))



H070001212503ABCS

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) 205-0380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY -2 PM 2:39

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ACP MEDICAL SUPPLY CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

07 MAY -2 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amber
5/2/07
10-25

FROM : LAZARUS

FAX NO. : 3052201440

May. 02 2007 10:59AM P2

H 0 7 0 0 0 1 2 1 2 5 0

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ACP MEDICAL SUPPLY CORP.

P06000058876

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, 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.)

Directors shall now read as follows:

CHANGE principal mailing and
OFFICE DIRECTORS addresses.

4711 NW 79 AVE. STE 14-N.
MIAMI FL 33166.

New Registered Agent

4711 NW 79 AVE. STE 14-N
MIAMI FL 33166

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.

H 0 7 0 0 0 1 2 1 2 5 0

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY -2 PM 2:39

FILED

H 0 7 0 0 0 1 2 1 2 5 0

THIRD: The date of each amendment's adoption: 5/2/07

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 for each voting group entitled to vote separately on each 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.Signed this 2 day of May, 20 07.

Signature

(By the Chairman or Vice Chairman of the 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)

ALEJANDRO CABRERA

Typed or printed name

VICE PRESIDENT

Title

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

Registered Agent Signature

H 0 7 0 0 0 1 2 1 2 5 0