

P060000655/3

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300082630033

12/20/06--01027--004 **35.00

FILED

06 DEC 20 PM 5:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SL

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT:

Enclosed is an original and one (1) copy of the amendment of the articles of incorporation regarding the above reference company. Kindly stamp and return the copy in the self-addressed and stamped envelope.

FROM:

LOURDES SOTO, ESQ
161 WASHINGTON AVE.
SUITE 200
MIAMI, FLORIDA 33139

Note: Please provide the original and one copy of the Articles.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RANDY MEDICAL SERVICE, INC.**

FILED
06 DEC 20 PM 5:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1006, Florida Statutes, this 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)

See Attachment

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions of implementing the amendment if not contained in the addendum itself, are as follows:

THIRD: The date of each amendment's adoption: December 13, 2006.

FOURTH: Adoption of Amendments (check one)

☐ The amendment was/were adopted by the incorporator without shareholder action and shareholder action was not required.

☒ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was /were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

Signed this 13 day of Dec, 2006.

By : _____

YURI ABELEDO
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RANDY MEDICAL SERVICE, INC.**

Amendment(s) adopted:

Article V and Article VI: PRESIDENT/SECRETARY

Delete Old President: **YURI ABELEDO**
Address: 7601 S.W. 22 ST.
MIAMI, FLORIDA 33155

Add as President: **DENNYS PANTOJA FIGUERO**
Address: 8752 N.W. 107 TERRACE
HIALEAH, FLORIDA 33018

Signed this 3 day of Dec, 2006.

By : 
YURI ABELEDO
President

**AMENDMENT TO CHANGE
REGISTERED AGENT
AND
ADD DENNYS PANTOJA FIGUEREDO**

DENNYS PANTOJA FIGUEREDO having been named as registered agent and to accept service of process for the stated corporation to wit **RANDY MEDICAL SERVICE, INC.** at the following place designation in this certificate 5755 West Flagler Street, Suite 208, Miami, Florida 33144.

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 am familiar with and accept the obligations of my position as registered agent.


DENNYS PANTOJA FIGUEREDO
As Registered Agent

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporations is: **RANDY MEDICAL SERVICE, INC.**
2. The name and address of the registered agent office and is:
- 3.

DENNYS PANTOJA FIGUERO
5755 WEST FLAGLER STREET, SUITE 208
MIAMI, FLORIDA 33144

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


DENNYS PANTOJA FIGUERO

Registered Agent

DATE

