

FILED
06 SEP 27 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2006

Quintero
YELINA ~~QUINTERO~~
EASY LIVING MEDICAL SUPPLY INC.
1700 SW 57TH AVENUE, SUITE 213
MIAMI, FL 33155

SUBJECT: EASY LIVING MEDICAL SUPPLY, INC
Ref. Number: P06000084543

We have received your document for EASY LIVING MEDICAL SUPPLY, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Document Incomplete, please state what you are Amending in Article II ~~and Article VI and return to our office.~~

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 006A00056250

RECEIVED
06 SEP 27 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Easy Living Medical Supply Inc

DOCUMENT NUMBER: PO6000084543

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yelina Quintero
(Name of Contact Person)

Easy Living Medical Supply Inc
(Firm/ Company)

1700 SW 57 Ave Suite 213
(Address)

Miami Florida 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

Yelina Quintero at (305) 263-1280
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Easy living Medical Supply Inc
(Name of corporation as currently filed with the Florida Dept. of State)

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PD6000084543

(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)**

Article II (Amended).

*Change - Principal Place of business address:

1700 SW 57 Ave Ste 213, Miami FL 33155

*Mailing address of the Corporation

1700 SW 57 Ave, Ste 213, Miami FL 33155.

(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)

The date of each amendment(s) adoption: 9-12-06

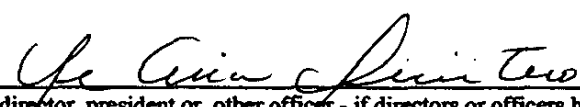
Effective date if applicable: 9-12-06
(no more than 90 days after amendment file date)

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
1"
(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)

Yelina Quintero
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35