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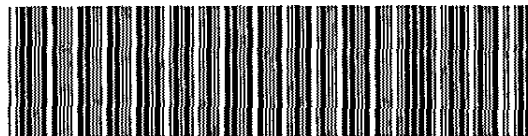
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ELITHER MEDICAL SUPPLIES, INC.

**DOCUMENT NUMBER:** P06000101798

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

Please return all correspondence concerning this matter to the following:

MARIO SERRA

(Name of Contact Person)

ELITHER MEDICAL SUPPLIES, INC.

(Firm/ Company)

1830 NW 7 ST STE 1001-1

(Address)

MIAMI , FL, 33125

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIO SERRA

(Name of Contact Person)

at ( 305 ) 251 5567

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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

FILED  
06 OCT 23 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ELITHER MEDICAL SUPPLIES, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1 The date of the filing of the Articles of Incorporation of was 08-03-2006 and assigned document number P06000101798
- 2 The following Amendment to the Articles of Incorporation was adopted by the corporation:

ESTHER RODRIGUEZ is hereby deleted as Director and President of the corporation.

MARIO SERRA shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

ESTHER RODRIGUEZ of 1001 NW 45 AVE # 209 MIAMI, FL 33126 shall be deleted as Registered Agent/Registered Office of the corporation.

MARIO SERRA of 76 west 14 st apt # 1 Hialeah, FL 33010 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this OCTOBER day of 17, 2006.

ESTHER RODRIGUEZ  MARIO SERRA 

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*