

P06000109254

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**VITAL OPTION MEDICAL SUPPLY, CORP.**

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Help

Amend

H-08000235781

ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF

VITAL OPTION MEDICAL SUPPLY, CORP.

(present name)

P06000109254

(document number or corporation)

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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)

Registered Agent Name & Address

Delete: SAMI BADLISSI OF 6595 N.W. 36 STREET #300B VIRGINIA GARDENS
33166

Add: JORGE GABRIEL FERNANDEZ OF 6595 N.W. 36 STREET #300B VIRGINIA
33166 GARDENS AS THE NEW REGISTERED AGENT

Officer(s) & Director(s)

Delete: SAMI BADLISSI OF 6595 N.W. 36 STREET #300B VIRGINIA GARDENS,
33166

Add: JORGE GABRIEL FERNANDEZ, OF 6595 N.W. 36 STREET #300B
VIRGINIA GARDENS, FL. 33166 AS THE NEW PRESIDENT, SECRETARY,
AND DIRECTOR

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

THIRD: The date of each amendment's adoption:

October 08TH, 2008

FORTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for 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 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

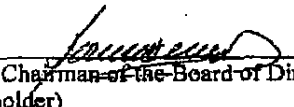
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For approval by _____,"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.
- ☐ The amendments(s) was/were adopted by the incorporated without shareholders action and shareholder was not required.

Signed this 08TH day of October, 2008

Signature



(By the Chairman of the Board of Directors, President or other officer adopted by the Shareholder)

JORGE GABRIEL FERNANDEZ

(Name)

President/ Director

(Title)

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

VITAL OPTION MEDICAL SUPPLY, CORP.

(PRESENT NAME)

6595 N.W. 36 STREET #300B

VIRGINIA GARDENS, FL. 33166

(ADDRESS)

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(DOCUMENT NUMBER)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO
COMPLY WITH ALL PROVISIONS OF ALL STATUTES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT SIGNATURE

JORGE GABRIEL FERNANDEZ

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