

# P06000110132

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**H & L MEDICAL SUPPLIES, INC.**

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③

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
H & L MEDICAL SUPPLIES, INC.  
P06000110132

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted

PLEASE DELETE AS REG AGENT/PRESIDENT: LUIS LUIS

PLEASE ADD AS REG AGENT/PRESIDENT/VP/S/T: FIDEL RODRIGUEZ REYES  
MIAMI LAKES DR., #200G, MIAMI LAKES, FL 33014

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

THIRD: The date of each amendments adoption: 11/13/06

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 provided for each voting group entitled to vote separately on the amendment(s): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

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

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

SIGNED THIS DAY, 2006 SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: LUIS LUIS  
TITLE: PRESIDENT

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**Registered Agent Acceptance Letter**

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. I further agree to comply with the performance of my duties and I am familiar with and accept the obligations my position as registered agent for

HL Medical Supplies Inc

Signature: \_\_\_\_\_



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