

P06000127924

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 26 PM 3:36

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COM AMND/RESTATE/CORRECT OR O/D RESIGN
FLORENCE DIABETIC MEDICAL SUPPLIES, INC.**

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Amend
12/26/07

DC

③ H07000305655

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
FLORENCE DIABETIC MEDICAL SUPPLIES, INC.
P06000127924
(Present Name of Corporation)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 26 PM 3:36

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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.

Registered Agent Name & Address

DELETE: ALBERTO Y. MARTINEZ, 1800 WEST 49 STREET, SUITE 324C,
HIALEAH FL 33012 AS REGISTERED AGENT
ADD: LUIS E. LOPEZ, 6073 NW 167TH ST, UNIT C7, HIALEAH FL 33015 AS
NEW REGISTERED AGENT

Officer/Director

DELETE: ALBERTO Y. MARTINEZ, 6073 NW 167TH ST, UNIT C7, HIALEAH FL 33015
ADD: LUIS E. LOPEZ, 6073 NW 167TH ST, UNIT C7, HIALEAH FL 33015 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 amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendments adoption: DECEMBER 21ST 2007

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 26TH DAY OF
DECEMBER 26, 2007**

SIGNATURE:



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

**TYPED OR PRINTED NAME: LUIS E. LOPEZ
TITLE: PRESIDENT/DIRECTOR**

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

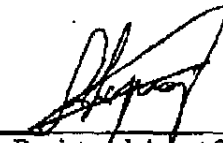
FLORENCE DIABETIC MEDICAL SUPPLIES, INC.
(Present Name)

6073 P.W. 16th St. N.W. C7

Hialeah, Fl. 33015
(Address)

P06000127924
(Document Number of Corporation)

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 the 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

LUIS E. LOPEZ

Printed Name

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