

PD7000047707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

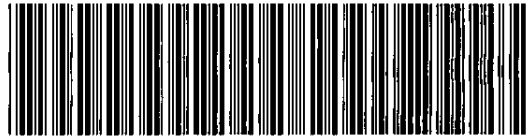
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100210333021

07/29/11--01009--020 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 29 PM 1:21

Amend
@ 7/29/11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANA MEDICAL SUPPLY, CORP.**

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 April 19, 2007 and assigned document number P07000047707.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Lilibet Perez is hereby deleted as President of the Corporation.

Michelt Dominguez is hereby deleted as Vice-President.

Reydel Fonte is hereby deleted as Director.

Mariela Montesino shall be added as President of the Corporation.

Deborah Abella shall be added as Vice President of the Corporation.

Reydel Fonte is hereby added as Secretary of the Corporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 29 PM 1:21

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Lilibet Perez is hereby deleted as the Registered Agent of the Corporation.

Mariela Montesino shall be the new Registered Agent of the Corporation at 15420 SW 136th Street, Ste 19, Miami, FL 33196.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby 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 15 day of July, 2011.

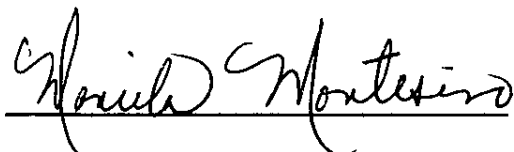


Lilibet Pérez, Outgoing Pres.



Mariela Montesino, Incoming Pres.

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 state that I am familiar with and accept the obligation of the position of 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.



Mariela Montesino, Registered Agent