

PD80000064259

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY 11 AM 10:32

Amend
@ 5/12/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Renew Medical Supplies, Inc

DOCUMENT NUMBER: P08000064259

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

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Providence Family Offices

Firm/ Company

202 S. Rome Ave Ste#150

Address

Tampa FL 33606

City/ State and Zip Code

alerts@providencefamilyoffices.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

India Ingram

Name of Contact Person

at (813) 983-7860

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2015

PROVIDENCE FAMILY OFFICES
202 S. ROME AVE
STE. 150
TAMPA, FL 33606

SUBJECT: RENEW MEDICAL SUPPLIES, INC.
Ref. Number: P08000064259

We have received your document for RENEW MEDICAL SUPPLIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

RECEIVED
15 MAY 11 PM 4:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Irene Albritton
Regulatory Specialist II

Letter Number: 015A00007251

Articles of Amendment
to
Articles of Incorporation
of

Renew Medical Supplies

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000064259

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY 11 AM 10:32

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

V

Parita Patel

5600 Mariner Dr.

☒ Add

Ste 200

☐ Remove

Tampa FL 33609

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RENEW MEDICAL SUPPLIES, INC.**

RENEW MEDICAL SUPPLIES, INC., a for-profit corporation organized and existing under the laws of the State of Florida (the "Company"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:


1. The Articles of Incorporation of the Company were filed by the Secretary of State of the State of Florida on July 3, 2008
2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article VII of the Articles of Incorporation as of the date hereof and substitute in its place the Article VII set forth below.
3. This amendment to the Articles of Incorporation was adopted by the Company.
4. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, Article VII of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE VII. The officers of the corporation are:

Title: P
SHILEN K PATEL
5600 MARINER DRIVE, SUITE 200
TAMPA, FL 33609 US

Title: VP
PARITA PATEL
5600 MARINER DRIVE, SUITE 200
TAMPA, FL 33609 US

IN WITNESS WHEREOF, RENEW MEDICAL SUPPLIES, INC. has caused these Articles of Amendment to the Articles of Incorporation to be executed this 12th day of December, 2014.



SHILEN K. PATEL, Manager

The date of each amendment(s) adoption: December 12, 2014, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 for approval


by _____."
(voting group)

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

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

Dated 5/5/15

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Shilen Patel

(Typed or printed name of person signing)

President

(Title of person signing)