

PO 8000075243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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400134655354

08/25/08--01018--015 **43.75

FILED
08 SEP 11 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

09-12-08

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Medco Group Inc

DOCUMENT NUMBER: P08000075243

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

Please return all correspondence concerning this matter to the following:

Victor Bared

(Name of Contact Person)

Medco Group Inc

(Firm/ Company)

3399 NW South River Drive

(Address)

Miami, Florida 33142

(City/ State and Zip Code)

For further information concerning this matter, please call:

Victor Bared

(Name of Contact Person)

at (305) 772 5906

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

August 28, 2008

VICTOR BARED
3399 N.W. SOUTH RIVER DR.
MIAMI, FL 33142

SUBJECT: MEDCO GROUP, INC
Ref. Number: P08000075243

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 308A00047943

RECEIVED
2008 SEP 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Medco Group, Inc

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

P08000075243

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV: To issue 1 (one) share to Mr. Victor Bared

Add Officer/Director:

Victor Bared, President

3299 NW South River Drive

Miami, Fl. 33142

Article V: Remove registered agent Ronald Garcia,

Add Register agent: Victor Bared

3299 NW South river Drive Miami, Fl. 33142

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: August 22, 2008

Effective date if applicable: August 22, 2008
(no more than 90 days after amendment file date)

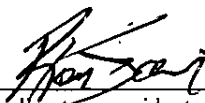
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

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)

Ronald Garcia

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35