

P08000107120

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000273632 3)))



H080002736323ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617 6300

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 DEC 15 PM 4:13

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EROS DIABETIC EQUIPMENT SERVICES INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend,*

12/15/08

12/15/2008 10:53 AM

*DC*

H08000273632

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EROS DIABETIC EQUIPMENT  
SERVICES INC P08000107120  
(PRESENT NAME)

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

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

Directors shall now read as follows:

Deleted. JANNEX MICHEL RODRIGUEZ  
ADD: EMILIO DE JESUS MONDELO  
(PRESIDENT).

New Registered Agent

EMILIO DE JESUS MONDELO  
14171 SW 142 AVE MIAMI, FL 33186

**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.

H08000273632

FILED  
08 DEC 15 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H08000273632

THIRD: The date of each amendment's adoption: 12-15-08

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 for each  
voting group entitled to vote separately on each 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.Signed this 15 day of DECEMBER, 20 08.Signature X

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EMILIO DE JESUS MONDELO

Typed or printed name

PRESIDENT

Title

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.

X  
Registered Agent Signature

H08000273632