P09000017169

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. (City/State/Zip/Phone #)
PICK-UP WAIT MAIL
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(Document Number)
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Amend



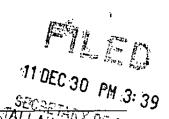
1201-512

COVER LETTER

TO: Amendment Section Division of Corporations

ALL AMER	ICAN MEDICAL	SUPPLIES, INC.		
0900001716	9			
dment and fee are su	bmitted for filing.			
ee concerning this ma	tter to the following:			
ES J LETKO				
	Name of Contact Person	1		
	Firm/ Company			
UKE COUR	Γ			
	Address	· · · · · · · · · · · · · · · · · · ·		
STOWN, NJ	08867			
	City/ State and Zip Code	e		
ETKO@GM	AIL.COM			
nail address: (to be us	ed for future annual report	notification)		
ning this matter, pleas	se call:			
	at (908	730-8475		
et Person		de & Daytime Telephone Number		
owing amount made p	payable to the Florida Depa	artment of State:		
	\$43.75 Filing Fee & Certified Copy (Additional copy is	□\$52.50 Filing Fee Certificate of Status Certified Copy		
enclosed)	(Additional C	ору		
		is enclosed)		
		<u>Address</u>		
	Amendment Section			
•	Division of Corporations Clifton Building 2661 Executive Center Circle			
1 12 34317		issee, FL 32301		
	PO900001716 Indiment and fee are sure concerning this man ES J LETKO PUKE COURTINATION OF THE COURTINATI	Firm/ Company OUKE COURT Address STOWN, NJ 08867 City/ State and Zip Cod LETKO@GMAIL.COM mail address: (to be used for future annual report ming this matter, please call: at (908 ct Person Area Co owing amount made payable to the Florida Depa 43.75 Filing Fee & Certificate of Status certificate of Status certificate Copy (Additional copy is enclosed) Certificate Copy (Additional Copy is Carporations Corporations Corporations		

Articles of Amendment to Articles of Incorporation of



ALL AMERICAN MEDICAL SUPPLIES, INC.

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

P09000017169

(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:

me must be distinguishable and con Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associa	nation "Corp," "Inc."	' or "Co". A professio	or "incorpor nal corporati	ated" or the abb	he revi ntai
Enter new principal office address,		N/A			
rincipal office address <u>MUST BE A S</u>	<u>TREET ADDRESS</u>)				
Enter new mailing address, if appli (Mailing address MAY BE A POST)		N/A			
,					
V			iter the name	e of the	
If amending the registered agent an			iter the name	e of the	
If amending the registered agent an new registered agent and/or the new	w registered office ad N/A		iter the name	e of the	
If amending the registered agent an new registered agent and/or the new	w registered office ad N/A	ida street address)	iter the name		
If amending the registered agent an new registered agent and/or the new Name of New Registered Agent	w registered office ad N/A	dress:		e of the (Zip Code)	

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 <math>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: XChange	<u>PT</u>	<u>John D</u>	<u>ooe</u>	
X Remove	<u>V</u>	Mike J	ones	
X Add	<u>sv</u>	Sally S	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) X Change Add	PTDS	<u> </u>	JAMES J LETKO	11 DUKE COURT PITTSTOWN, NJ 08867
Remove				
2) Change Add Remove	-	_		
3) Change Add Remove		_		
4) Change Add Remove				
5) Change Add Remove				
6) Change Add Remove				

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rticle	VIII -	- ame	nding	direct	ors	and	officers	s as lis	ted on	page 2.
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and the second

The date of each amendment(s) adoption: December 16, 2011
Effective date if applicable:	December 16, 2011
Enecure date in apprendice.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	approved by the shareholders through voting groups. The following statement 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 action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
_{Dated} Dec	ember 16, 2011
sel	a director, president or other efficer—if directors or officers have not been ected, by an incorporator—if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	JAMES J LETKO
	(Typed or printed name of person signing)
	President
	(Title of person signing)