

Division of Corporations Electronic Filing Cover Sheet

61391

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.

(((H130000934423)))



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 : (950)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

R. WHITE the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

ಪ

COR AMND/RESTATE/CORRECT OR O/D RESIGN WORLDWIDE MEDICAL SUPPLIES, INC.

Certificate of Status Certified Copy Û Page Count 04 \$35.00 Estimated Charge

APR 25 2013

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

302233228

4/25/2013 bZ:01 E10Z/SZ/b0

HUBBO009344Z

ARTICLES OF AMENDMENTS 13 APR 25 AN 8: 45 TO SEGRETARY OF STATE ARTICLES OF INCORPORATION SEGRETARY OF STATE ARTICLES OF

WORLDWIDE MEDICAL SUPPLIES INC

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT ITS ARTICLES INCORPORATION:

FIRST: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

EFFECTIVE APRIL 24TM, 2013 JANNABEURYS E BRITO OF 1750 NW 107 AVE SUITE L 305 DORAL FL 33172 IS DESIGNATED AS THE VICE-PRESIDENT (VP) TO OF THIS CORPORATION.

EFFECTIVE APRIL 24TH, 2013 JOSE PRUSZA OF 1750 NW 107 AVE SUITE L 305 DORAL FL 33172 IS DESIGNATED AS THE PRESIDENT (PD) TO OF THIS CORPORATION.

EFFECTIVE APRIL 24TH, 2013 VACHE RODRIGUEZ OF 1750 NW 107 AVE SUITE L 305 DORAL FL 33172 IS DESIGNATED AS THE SECRETARY (S) TO OF THIS CORPORATION.

EFFECTIVE APRIL 24TH, 2013 MOREL D RODRIGUEZ SALCEDO OF 1750 NW 107 AVE SUITE L 305 DORAL FL 33172 RESIGNED AS THE PRESIDENT (PD) TO OF THIS CORPORATION.

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:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 04/24/2013

H 13000043442

H1300009344Z

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

SIGNED THIS APRIL 24TH 2013

SIGNATURE

(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OT OTHER OFFICER IF ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

(BY AN INCORPORATOR IF ADORETED BY THE INCORPORATORS)

(TYPES OF PRINTED NAME)
JOSE PRESIDENT

413000093442