## P1500000 1810

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## **COVER LETTER**

TO: Amendment Section Division of Cornorations

Division of Corp	Magons			
NAME OF CORPO	RATION: AMEG HEAL BER: P150000018	TH CARE DISTR	RIBUTORS, INC	
	of Amendment and fee are su			
Please return all corre	spondence concerning this mat	tter to the following:		
	ANGEL R CAS	SANOVA		
		Name of Contact Person	1	
	AMEG HEALTH CA	ARE DISTRIBUTO	ORS, INC	
		Firm/ Company		
	6380 NW 97TH	H AVE, #14		
		Address		
	DORAL, FL 33	178		
		City/ State and Zip Code	2	
M	ASUPLY@ATT.	NET		
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	on concerning this matter, pleas	se call:		
ANGEL R	CASANOVA	at (305	,439-2979	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment 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)	
Ms	illing Address	Street	Address	
	nendment Section	Amendment Section		
	vision of Corporations	Division of Corporations		
	). Box 6327	Clifton Building		
Taliahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

## AMEG HEALTH CARE DISTRIBUTORS, INC

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

P15000001810			
(Document Number of Corporation	(if known)	<u> </u>	र्ज
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s <i>Florida Profit Corporation</i> adopt	s the following	amendment(s) to
A. If amending name, enter the new name of the corporation:		m 1 	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation	ed" or the ab	hreviqtion
B. Enter new principal office address, if applicable:			
(Principal office address <u>MUST BE A STREET ADDRESS</u> )		····	
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 ad new registered agent and/or the new registered office addre	dress in Florida, enter the name o	of the	
Name of New Registered Agent			
(Florida s	street address)		
New Registered Office Address:	, Florida		
(Cit	ע	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familia.		the position.	
Signature of New Registered	d Agent, if changing		

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	<u>PT</u>	John Doe	<u>.</u>		
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address	
1) Change	D		CESAR A VAZQUEZ	2625 COLLINS AVE 407	
Add		_	-	MIAMI BEACH, FL 33140	
Remove					
2) Change		_		- 10- 10- 10- 10- 10- 10- 10- 10- 10- 10	
Add					
Remove					
3) Change		<del></del>			
Add					
Remove					
4) Change		<del></del>			
Add					
Remove					
5) Change		<del></del> -			
Add					
Remove					
6) Change					
Add	<del></del>	<del></del>		The state of the s	
r					
Remove					

	. (Be specific)
· · · · · · · · · · · · · · · · · · ·	
an amendment provides for an expe	change realistification or concellation of issued shares
an amendment provides for an exc provisions for implementing the ame	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself;
an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
provisions for implementing the ame	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
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provisions for implementing the ame	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself;
provisions for implementing the ame	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:

The date of each amendment(s) adoption: 01/08/2015	, 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)	
(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 02/04/2015	
Signature	<del></del> -
(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)	
ANGEL R CASANOVA	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	_