

P93000057074



nevada healthcare suppliers

7331 N.W. 66th Street • Miami, Florida 33166 3234-6227

600002520756--8  
-05/12/98--01079--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

(305) 863-0074

RECEIVED

98 APR 24 AM 8:05

DIVISION OF CORPORATIONS

FILED  
98 MAY 11 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & name change  
LFF

~~W980000007603~~

2473 5-12-98

\* ~~789, 524, 1071, 767~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 29, 1998

NEVADA HEALTHCARE SUPPLIERS  
7331 NW 66th Street  
Miami, FL 33166

SUBJECT: ACTION MEDICAL, INC.  
Ref. Number: P93000057074

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

You should check only one of the blocks in # four.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Please contact the undersigned before making corrections or returning your document to this office.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 898A00023286

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 MAY 11 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACTION MEDICAL, INC.

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

**FIRST:** Amendment(s) adopted: Article I: The name of the corporation is changed, the new name is: Nevada Healthcare Suppliers, Inc.; Article II: The address of the corporation is changed, the new address is: 7331 N.W. 66 Street, Miami, Fl. 33166; Article VI: Previous Directors are hereby deleted, the sole Director and Officer of the corporation is: Yvonne Campbell, 7331 N.W. 66 Street, Miami, Fl. 33166.

**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: April 16, 1998

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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 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 Unanimously

(continued)

Signed this 20<sup>th</sup> day of April, 19, 98.

Nevada Healthcare Suppliers, Inc.

By Yvonne Campbell  
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Yvonne Campbell

Chairman of the Board