

P93000082083

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002569694--5

-06/23/98--01072--019

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SADES MEDICAL SUPPLIES, CORP. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 JUN 24 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECORDED  
98 JUN 23 7:11:55

Amend.  
6-25-98

Examiner's Initials

CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 24, 1998

LAZARUS CORPORATE FILING SERVICE, INC.

TALLAHASSEE, FL

SUBJECT: SADE'S MEDICAL SUPPLIES CORP.  
Ref. Number: P93000082083

We have received your document for SADE'S MEDICAL SUPPLIES CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

What are you trying to file with this amendment? Are you trying to change officers or adding an officer or are you trying to change the agent? Please make corrections to reflect the changes more clearly. You also need to remove your comma before the word Corp. on your corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 698A00034603

RECEIVED  
98 JUN 24 PM 3:04  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SADE'S MEDICAL SUPPLIES CORP.**

\_\_\_\_\_  
(Present name)

FILED  
98 JUN 24 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

**ARTICLE ~~X~~ - BOARD OF DIRECTOR**

The names and addresses of the board of directors will be as follows.

Jorge Sade - President  
11481 S.W. 84 Street  
Miami, FL 33173

Jose F. Sade - Vice-President  
7105 S.W. 8<sup>th</sup> Street Suite 410  
Miami, FL 33144

**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: 05-15-1998

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

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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

X

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 a voting group.

{ 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)

Signed this 15 day of May, 1998.

By: \_\_\_\_\_

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (A director or incorporator if adopted by the directors of incorporators)

Jorge Sade

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)