

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8800 • 1-800-442-8062 • Fax (850) 222-1222

P940000008332

Ashley Medical Supplies
& Equipment, Inc

000002753010--4
-01/25/99--01044--018
*****35.00 *****35.00

Amend

- FILED
99 JAN 25 PM 2:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
- ☐ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☒ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☒ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Requested by:

Name

Walk-In

Date

Will Pick Up

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RECEIVED
JAN 25 AM 10:37

65/125/99
2/10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

99 JAN 25 PM 2:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASHLEY MEDICAL SUPPLIES & EQUIPMENT, INC.

ASHLEY MEDICAL SUPPLIES & EQUIPMENT, INC.
(present name)

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: Amendment #1 - The new address of the Corporation is 1790 W.49th St., #400-1, Hialeah, FL 33012. Amendment #2 - The President, Vice-President, Secretary and Treasurer of the Corporation shall be Gilberto Herrera, 1790 W.49th St., #400-1, Hialeah, FL 33012. Amendment #3 - The sole director of The Corporation shall be Gilberto Herrera, 1790 W.49th St., #400-1, Hialeah, FL 33012. Amendment #4 - The new Registered Agent for the Corporation is Gilberto Herrera, 1790 W.49th St., #400-1, Hialeah, Florida 33012.

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: 1/22/99

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.

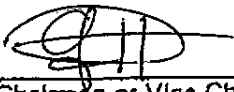
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 22nd day of January, 19, 99.

Ashley Medical Supplies & Equipment, Inc.
(Corporation Name)

By 
(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)

Gilberto Herrera

(Typed or printed name)

Director

(Title)

I hereby assume the responsibility of being the registered agent
for the above mentioned corporation.

x Gilberto Herrera