

5/22/98

P94000039856

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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10:00 AM

((H98000009667 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: VP MEDICS HEALTHCARE, CORPORATION
AUDIT NUMBER.....H98000009667
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
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FILED
98 MAY 26 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
05/26/98
DL

5/22/98

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RECEIVED
98 MAY 22 AM 10:48
DIVISION OF CORPORATIONS

5/22/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:00 AM

((H98000009667 0))

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CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 22, 1998

VP MEDICS HEALTHCARE, CORPORATION
13831 S..W. 59TH STREET
#103
MIAMI, FL 33183

SUBJECT: VP MEDICS HEALTHCARE, CORPORATION
REF: P94000039856

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Will Humberto Panneflek remain in the corporation as Secretary?

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000009667
Letter Number: 898A00029053

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MAY 26 AM 11:53
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 26, 1998

VP MEDICS HEALTHCARE, CORPORATION
13831 S..W. 59TH STREET
#103
MIAMI, FL 33183

SUBJECT: VP MEDICS HEALTHCARE, CORPORATION
REF: P94000039856

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000009667
Letter Number: 798A00029307

DIVISION OF CORPORATIONS

20:12 PM 26 MAY 98

RECEIVED

HA8000009667

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

VP MEDICS HEALTHCARE, CORPORATION

(present name)

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

FIRST: Amendment(s) adopted:)

Article VI: Add : new President {Eleuterio Perez, 12952 S.W. 133 ct.
Miami, FL 33186}

CHANGE: Humberto Panneflek to Vice-President

SECOND: If an amendment provides for and exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 18, 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 _____

(voting group)

Xiomara Lee
9100 S. Dadeland Blvd Suite #410
Miami, Florida 33156

305 670-1069

HA8000009667

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 26 PM 2:21

FILED

H98000009667

Signed this Eighteen day of May 1998
VP Medical Healthcare Corporation
(Corporation Name)
By Humberto Panneflek
(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)

Humberto Panneflek
(Typed or printed name)
PRESIDENT
(Title)

Xiomara Lee
Individual Name

Xiomara Lee P.A.
Firm's Name

SUB TOTAL \$

9100 south Dadeland Blvd. #410
Street Address

SALES TAX \$

Miami FL, 33156
City State Zip

TOTAL \$ City

670-1069
Phone Number

Lee
Ordered By

5.19.98
Date Time

H98000009667