

P9 40000 48652

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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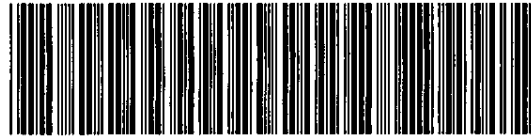
(Business Entity Name)

(Document Number)

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Amended

FILED
12 JAN 26 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 26 2012

T. ROBERTS

HBLG

The Health and Business Law Group
A Law Firm

GUS SUAREZ
5201 Blue Lagoon Drive, Suite 270 • Miami, Florida 33126
TEL: 305-443-8900 | FAX: 305-443-8978
gs@healthandbizlaw.com • www.healthandbizlaw.com

January 23, 2012

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Major Pharmacy & Medical Equipment Inc.
Documents No. P94000048652

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MAJOR PHARMACY & MEDICAL EQUIPMENT INC

FILED
12 JAN 26 PM 2:12
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was June 29, 1994 and assigned document number P94000048652.
2. The following Amendment to the Articles of Incorporation were adopted by the corporation:

CHANGE OF DIRECTOR(S)/OFFICER(S):

Armando Amador is hereby deleted as Director and President of the corporation.

Mivelessa Ramos is hereby deleted as Director and Secretary of the corporation.

Jose L. Rodriguez, of 1997 SW 1st Street, Miami, Florida 33135, shall be the Director, President, Secretary and Treasurer of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Mivelessa Ramos is hereby deleted as the Registered Agent of the corporation.

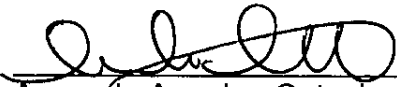
Jose L. Rodriguez shall be the new Registered Agent of the corporation at 1997 SW 1st Street, Miami, Florida 33135.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

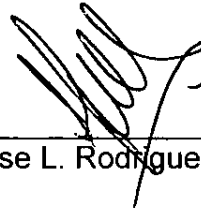
The Amended Articles were adopted by a majority of the corporation's Directors/Shareholders on the date written below.

SIGNED this 23 day of January, 2012.

[Signature Page Follows]



Armando Amador, Outgoing Pres.

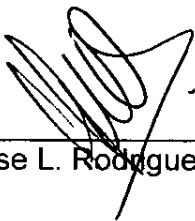


Jose L. Rodriguez, Incoming Pres.



Mivelessa Ramos, Outgoing Sect.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Jose L. Rodriguez, Registered Agent