

P94000056481

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

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Account Name : RAUL RICARDO, C.P.A.
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02 AUG 14 AM 11:18
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

D&J MEDICAL SUPPLY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	015
Estimated Charge	\$35.00

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P.01



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 14, 2002

D&J MEDICAL SUPPLY, INC.
256 NW 42ND AVE
MIAMI, FL 33126US

SUBJECT: D&J MEDICAL SUPPLY, INC.
REF: P94000056481

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.

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.

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) 245-6869.

Teresa Brown
Corporate Specialist

FAX Aud. #: H02000179191
Letter Number: 802A00048130

Post-It* Fax Note	7671	Date	8/14/02	# of pages	5
To	Teresa Brown		From	Marlene Ricarde	
Co./Dept.	Division of Corporations		Co.	Raul Ricarde, S.A.	
Phone #	(850) 245-6869		Phone #	(305) 829-1041	
Fax #	(850) 205-0380		Fax #	(305) 824-4997	

The documents have been corrected.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H0200017911910

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D&J Medical Supply, Inc.

(present name)

P94000056481

(Document Number of Corporation (If known))

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

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

Please make the following changes on the Directors listing:

Delete Damaris, Oliva and please make Jaime Rodriguez as the only Director and President of this Corporation.

Also, please remove Damaris Oliva as Registered Agent and add Jaime Rodriguez, and change the Suite # to 101.

Please change the suite # to 101 on the principal address and make the mailing address the same as the principal address.

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:

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 8/9/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

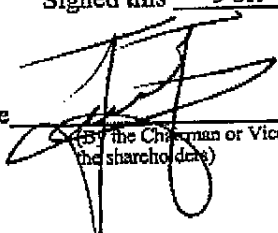
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

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

Signed this 9th day of August, 2002

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jaime Rodriguez
(Typed or printed name)

Director
(Title)

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**ARTICLES OF INCORPORATION
D&J MEDICAL SUPPLY, INC.**

CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Jaime Rodriguez

8/03/02
Date

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