

1
P94000080287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

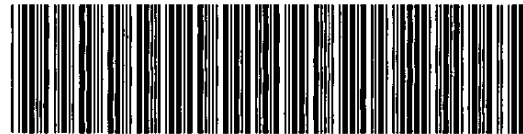
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200076422572

06/28/06--01027--002 **35.00

FILED
06 JUN 28 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M.C.

G. Coulllette JUL 05 2006

**ARTICLES OF AMENDMENT OF DR.'S MEDICAL, INC.
(hereinafter known as "D. Rosell, Inc.")**

After a joint shareholder and directors meeting, it was unanimously approved the corporation's Articles of Incorporation shall be amended. The Articles of Amendment are:

The name of the corporation is Dr's Medical, Inc.;

The articles of amendment are hereby amended to provide the name of the corporation is to be changed from Dr's Medical, Inc. to D. Rosell, Inc.;

The effective date of these articles of amendment is June 9, 2006;

These articles of amendment are dated this 14 day of June, 2006.

By Mr. David Rosell, owner of 100% of the outstanding stock, sole member of board of directors and president of the corporation.

Attest

Dr's Medical, Inc.

Dave Rosell
DAVE ROSELL, Corporate Secretary

David Rosell
DAVID ROSELL, President

FILED
06 JUN 28 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECIAL COMBINED MEETING OF SHAREHOLDERS AND DIRECTORS
OF DR'S MEDICAL, INC., A FLORIDA CORPORATION

On June 9, 2006, a special meeting of the board of directors and the shareholders of the corporation was held at 11245 8th Street East, Treasure Island, Florida 33706. All shareholders and the sole member of the board of directors were present, to wit:

David Rosell owner of 100% of the outstanding stock and is the sole member of the board of directors of the corporation.

The chairman moved that in the interest of practicality, any informality or irregularity in the calling or holding of this meeting be waived. The motion was unanimously approved.

The chairman then stated that the corporation was selling certain assets pursuant to an agreement for the purchase and sale of assets to Mr. Max R. Gessner. After discussion, the following resolutions were unanimously approved:

BE IT RESOLVED that the agreement between the corporation and Mr. Max R. Gessner for the sale of certain corporate assets is hereby ratified, adopted and approved, and;

BE IT RESOLVED that pursuant to the agreement between the corporation and Mr. Max R. Gessner, the name "Dr's Medical, Inc.", has been assigned to the purchaser. The assignment of the name of the corporation is hereby ratified, adopted and approved, and;

BE IT RESOLVED the President of the corporation is authorized and directed to file articles of amendment for purposes of changing the corporate name from Dr's Medical, Inc. to D. Rosell, Inc.

The chairman noted nothing further needed to be conducted and moved the meeting be adjourned. Accordingly, adjournment was had.

Dr's Medical, Inc.

By: *Dave Rosell*

DAVE ROSELL, President

Corporate Secretary Attest

By: *Dave Rosell*

DAVE ROSELL