

PG5000012439

(Requestor's Name)

Silverberg & Associates, P.A.  
2665 Executive Park Drive  
Suite 2  
Weston, Florida 33331

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED  
05 MAY -3 PM 2:32  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

As filed 5/14/05  
Amend

Articles of Amendment  
to  
Articles of Incorporation  
of

Giselle Medical Supplies, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED

05 MAY -3 PM 2:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

795000012439

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Nestor Godoy shall be The new President  
And Director. Eduardo Gonzales has resigned  
as President, Director and Registered Agent.

Registered Agent shall be Paul K. Silverberg, Esq.  
Silverberg & Associates, PA, 2665 Executive  
Park Drive, St 2, Weston, FL 33331

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 4/28/05

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28<sup>th</sup> day of April, 2005

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) I hereby accept the appointment as Registered Agent and agree to act in this capacity.

Paul K. Silverberg  
(Typed or printed name of person signing)

President/Registered Agent

(Title of person signing)

FILING FEE: \$35

RESIGNATION

Gentlemen:

I hereby tender my resignation as President, Director, and Registered Agent of Giselle Medical Supplies, Inc., a Florida corporation, effective April 28 2005.

Dated: 4/28/05

  
\_\_\_\_\_  
Eduardo Gonzalez