

P95000052848

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • T-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Porey Medical Services, Corp.

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

C. Couffette DEC 11 2001

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
01 DEC 11 AM 11:10
DIVISION OF
CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POEY MEDICAL SERVICES, CORP.**

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TALLAHASSEE, FLORIDA**

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

FIRST: Amendment(s) adopted: Amendment #1 - The new, President, Vice-President, Secretary and Treasurer shall be Jafet Garcia, 8633 NW 54th Street, Miami, FL 33166; Amendment # 2 - The new registered agent shall be Jafet Garcia, 8633 NW 54th Street, Miami, FL 33166; Amendment #3 - The sole director is Jafet Garcia, 8633 NW 54th Street, Miami, FL 33166.

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:

THIRD: The date of each amendment's adoption: **October 1, 2001**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of October, 2001.

POEY MEDICAL SERVICES, CORP.

By: 
Jafet Garcia
Director

I hereby assume the responsibility of being the registered agent for the above named corporation.


Jafet Garcia