

P960000003074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

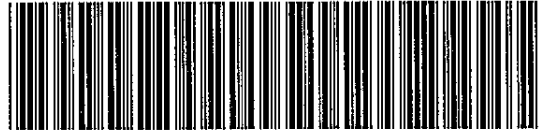
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

U4/30/U4---U1033---U31 **43.75

FILED
04 APR 30 PM 4:05
RECEIVED
04 APR 30 PM 12:30
TALLAHASSEE, FLORIDA
STATE
INVESTIGATIONS
DIVISION
TALLAHASSEE, FLORIDA

*DR
4/30/04*

CAPITAL CONNECTION, INC.

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

Legacy Medical Supply, Inc.

Signature _____

Requested by: _____

Name _____

Date 4/30/04

Time 11:00

Walk-In _____

Will Pick Up _____

- _____ 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 _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEGACY MEDICAL SUPPLY, INC.**

FILED
04 APR 30 PM 4: 05
SECRETARY OF STATE
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 of the Corporation is Maria T Columbie, 4445 W 16th Ave, Ste 409, Hialeah, FL 33012; Amendment #2 - The new registered agent for the Corporation shall be Maria T Columbie, 4445 W 16th Ave, Ste 409, Hialeah, FL 33012;

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: **April 29, 2004**

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

Signed this 29th day of April, 2004

Legacy Medical Supply, Inc.

By: *Maria T. Columbie*
Maria T Columbie
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.

Maria T. Columbie
Maria T. Columbie