

P96000018024

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002826510--6

-04/01/99--01066--011

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. J R MEDICAL SUPPLY INC.

(Corporation Name)

(Document #)

Amended

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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99 APR - 1 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

99 APR - 1 AM 11:04

RECEIVED

Examiner's Initials

APR

4/2/99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 1, 1999

LAZARUS

MIAMI, FL

SUBJECT: JR MEDICAL SUPPLIES INC.  
Ref. Number: P96000018024

We have received your document for JR MEDICAL SUPPLIES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 399A00016619

RECEIVED  
99 APR -2 AM 11:56  
FBI - MIAMI

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JR MEDICAL SUPPLIES INC.

=====

(Present Name)

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:

ARTICLE X. NEW BOARD OF DIRECTORS

The new Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE
ANNETTE O. CURNOW	8616 NW 193 TERR MIAMI, FL. 33015	PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 03-30-1999

FOURTH: Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholders action was not required.

☒ 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 shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

99 APR -1 PM 4:29  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Signed this 30 days of MARCH 1999

J R MEDICAL SUPPLY, INC.

\_\_\_\_\_  
(Corporation Name)

By Annette O. Curnow  
ANNETTE O. CURNOW-PRESIDENT