

P96000045171

8/26/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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((H97000014086 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ALL CARE MEDICAL SUPPLIES CORP.  
AUDIT NUMBER.....H97000014086  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
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\*\* ENTER 'M' FOR MENU. \*\*

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TALLAHASSEE, FLORIDA

Amendment  
8/28/97

to

8/26/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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57 AUG 27 11:51

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08:26 PM 9/25/97  
08:26 PM 9/25/97

904)922-3709

(904)922-3709  
08/27/97 09:44 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 27, 1997

ALL CARE MEDICAL SUPPLIES CORP.  
7601 N.W. 68TH STREET  
SUITE 102  
MIAMI, FL 33166

SUBJECT: ALL CARE MEDICAL SUPPLIES CORP.  
REF: P96000045171

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

Please state what Article VI is amending.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000014086  
Letter Number: 797A00043131

H97000014086

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ALL CARE MEDICAL SUPPLIES Corp.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**SECOND:** ARTICLE V

**ADD:** Kella I. Gutierrez, Director  
7601 NW 68th STREET, SUITE 102  
MIAMI, FLORIDA 33166

**DELETE:** Rafael Romero, Director  
7601 NW 68th STREET, SUITE 102  
MIAMI, FL 33166

Prepared by: Tax Professionals  
1941 W. 68 Street  
Hialeah, FL 33014

**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:

Prepared by: Tax Professionals  
1941 W. 68th St.  
Hialeah, FL 33014  
(305) 824-0144

H97000014086

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THIRD: The date of each amendment's adoption: July 25, 1997.

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

- ☐ 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 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 25 day of JULY, 19 97.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rafael Romero

Typed or printed name

DIRECTOR

Title

H97000014086