

P96000077955

September 9, 1997

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Fl 32314

500002291745--9  
-09/12/97--01082--019  
\*\*\*\*122.50 \*\*\*\*122.50

RE; TOP MEDICAL SUPPLY, INC.  
CORP. DOC# P96000077955  
FEI # 65-0695050

Dear Sir/Madam:

Enclosed please find the articles of amendment for Top Medical Supply, Inc. and check #2863 in the amount of \$122.50. This is the filing fee for the articles of amendment, filing fee for the registered agent amendment and the fee for a certified copy of the amendments.

Also enclosed please find an application for registration of fictitious name and check #2864 in the amount of \$80.00. This check represents the filing fee for the registration and the fee for a certified copy of the registration of fictitious name.

If you would be so kind, may I please request that you use the enclosed FEDEX envelope for your document return and forward same envelope with the above mentioned application and check #2864 to the Fictitious Name Department for their paperwork return as well.

Please be aware that all of your time and efforts are GREATLY APPRECIATED. Thank you very much.

Sincerely,



Linnea Schmidt  
255 NW 15 Street  
Boca Raton, Fl 33432  
(561) 392-8757

FILED  
97 SEP 29 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

One  
9/29

Amend

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

FILED  
97 SEP 29 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P96000077955

TOP MEDICAL SUPPLY, INC.

(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)

5. Registered Office and Agent. The name and address of the registered agent and office of this corporation is as follows:

Registered Agent

Linnea Schmidt

Principal Office and Mailing Address

255 NW 15 Street  
Boca Raton, Fl. 33432

6. Board of Directors:

The names and addresses of the directors of this corporation are:

<u>Name</u>	<u>Address</u>
LINNEA SCHMIDT	255 NW 15 Street Boca Raton, Fl 33432
MARIA TERESA RODRIGUEZ	1635 NW 124th Street N. Miami, Fl 33167

**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: 8-28-97

**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 28 day of AUGUST, 1997

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)

LINNEA SCHMIDT

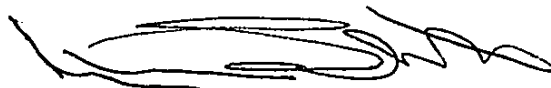
Typed or printed name

CHAIRMAN.- BOARD OF DIRECTORS

Title

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

A handwritten signature in black ink, appearing to read 'Linnea Schmidt', written over a horizontal line.

LINNEA SCHMIDT  
Registered Agent

September 24, 1997

ATTN: Teresa Brown  
Corporate Specialist

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Fl 32314

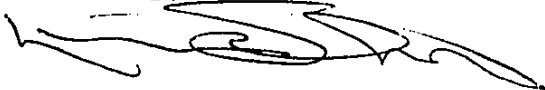
RE: TOP MEDICAL SUPPLY, INC.  
CORP. DOC# P96000077955  
FEI # 65-0695050

Dear Ms. Brown:

Enclosed please find the corrected articles of amendment for Top Medical Supply, Inc. As per your request, you will also find a copy of your letter. I truly apologize for wasting your time by sending you improper documents and a telephone number that wouldn't answer!! (the first time in years that the answering machine wasn't working.) Also enclosed please find a FEDEX envelope for your document return.

If you should have any other questions, please do not hesitate to call me at my current work telephone number. Please know that all of your time and efforts are greatly appreciated!

Sincerely,



Linnea Schmidt  
255 NW 15 Street  
Boca Raton, Fl 33432  
Home (561) 392-8757  
Work (954) 925-4002

encl.



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 18, 1997

**LINNEA SCHMIDT**  
**255 NW 15 STREET**  
**BOCA RATON, FL 33432**

**SUBJECT: TOP MEDICAL SUPPLY, INC.**  
**Ref. Number: P96000077955**

We have received your document for TOP MEDICAL SUPPLY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 197A00046421