

CAPITAL CONNECTION, INC.

Virginia Street, Suite 1 • Tallahassee, Florida 32302
227-2237 1-800-843-8962 Fax (850) 222-1222

P960000098206

A touch of Class
Medical Supply, Inc

700003097567--9
-01/13/00--01052--008
*****35.00 *****35.00

Amend

- ☐ 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

FILED
00 JAN 13 PM 11:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 JAN 13 AM 11:55
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

CS 1/13 10:48

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JAN 13 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A TOUCH OF CLASS MEDICAL SUPPLY, INC.

A TOUCH OF CLASS MEDICAL SUPPLY, 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: Amendment #1 - The new address of the Corporation is 12101 NW 98th Avenue, Bay 18, Hialeah Gardens, FL 33018; Amendment #2 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Dimas Guillen, 12101 NW 98th Ave., Bay 18, Hialeah Gardens, FL 33018; Amendment #3 - The sole director of the Corporation shall be Dimas Guillen, 12101 NW 98th Ave., Bay 18, Hialeah Gardens, FL 33018; Amendment #4 - The new registered agent for the Corporation shall be Dimas Guillen, 12101 NW 98th Ave., Bay 18, Hialeah Gardens, FL 33018.

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: 1/12/2000

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

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder 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 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)

(continued)

Signed this 12th day of January, ~~19~~ 2000.

A TOUCH OF CLASS MEDICAL SUPPLY, INC.

(Corporation Name)

By 

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

(A director or incorporator if adopted by the directors or incorporators)

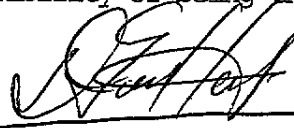
Dimas Guillen

(Typed or printed name)

Director

(Title)

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

X 

Dimas Guillen