

P97000019435

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
MAY 10 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Lily's Medical Supplies, Inc.*

000003246430--7  
-05/10/00-01044-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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 *Photo*

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

O. COULLIETTE MAY 10 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED  
MAY 10 AM 10:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 MAY 10 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lily's Medical Supplies, Inc.

Lily's 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: Amendment #1 - The new President/Treasurer of the Corporation shall be Esperanza Gonzalez, 330 E. 9th St., Suite 104, Hialeah, FL 33010; Amendment #2 - The new Vice-President/Secretary of the Corporation is Lizete Lopez, 330 E. 9th St., Suite 104, Hialeah, FL 33010; Amendment #3 - The new directors of the Corporation are Esperanza Gonzalez and Lizete Lopez 330 E. 9th St., Suite 104, Hialeah, FL 33010; Amendment #4 - The new Registered Agent for the Corporation is Benjamin R. Metsch, 1455 NW 14th St., Miami, FL 33125.

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: 5/8/00

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 8th day of May, ~~19~~2000

Lily's Medical Supplies, Inc.

(Corporation Name)

By Esperanza Gonzalez  
(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)

Esperanza Gonzalez

(Typed or printed name)

Director

(Title)

Thereby assume the obligations of being the Registered Agent for the above  
named Corporation.

x   
Benjamin Mersit