

P98000013347

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000004920 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 MAR -2 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

USA-MED SUPPLIES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
3-2-99

3/1/99 1:29 PM

DC

RECEIVED
99 MAR -2 PM 1:43
DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000004920 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

BASIC AMENDMENT

USA-MED SUPPLIES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 1999

USA-MED SUPPLIES CORPORATION
1172 SOUTH DIXIE HIGHWAY
SUITE 164
CORAL GABLES, FL 33146

SUBJECT: USA-MED SUPPLIES CORPORATION
REF: P98000013347

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 date of adoption of each amendment must be included in the document.

Please add a title for ISABEL BARCON under Section first of your document.

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. #: H99000004920
Letter Number: 399A00009320

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

P.01/04 305 541 3770

EMPIRE CORP

MAR-02-1999 13:35

499000004920

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
USA-MED SUPPLIES CORPORATION

(present name)

99 MAR -2 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

FIRST: Amendment(s) adopted: Delete LAZARO VEGA (President)

ADD: ISABEL BARCON (PRESIDENT)

SECOND: If an amendment provides for and exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 27, 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 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)

Xiomara Lee *Acct.*
9100 S. Dadeland Blvd Suite #410
Miami, Florida 33156
(305) 670-1069

499000004920

H99000004920

Signed this 09 day of October, 1998.

USA-MED SUPPLIES CORPORATION

(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)

ISABEL BARCON

(Typed or printed name)

PRESIDENT

(Title)

H99000004920