

P98000041648



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1998

J.W. MEDICAL WHOLESale, INC.
2450 SW 19TH AVE
MIAMI, FL 33145

SUBJECT: J.W. MEDICAL WHOLESale, INC.
Ref. Number: P98000041648

000002702860--4
-12/04/98--01029--002
*****35.00 *****35.00

The principal/mailling address of the corporation has been updated per your request. You are required by law to notify this office of a change of registered agent and/or registered office. Please note that any change to the registered agent/registered office must be made on the attached "Statement of Change of Registered Agent or Registered Office or Both for Corporations" form. Please note there is a \$35 fee for filing the attached change form.

Please see
attached

FILED STATE
SECRETARY OF CORPORATIONS
98 DEC 15 PM 2:58

RECEIVED

SEP 25 AM 8:02

DIVISION OF CORPORATIONS

will send Amend P+C
11/30/98 (S)

(305) 669-
1231

Gave OK
to add
Statement +
add old

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 15 PM 2:58

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFJ.W. Medical Wholesale, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

1. Change of Registered Agent from: Bernard Shinder (6361 Brava Way
Boca Raton, FL 33433)
to: Jonathan D. White (1172 S. Dixie Hwy
Ste. 139
Coral Gables, FL 33146)

2. President/Director is

Jonathan D. White

1172 S. Dixie Hwy
Ste. 139
Coral Gables
33146

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: September 13, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

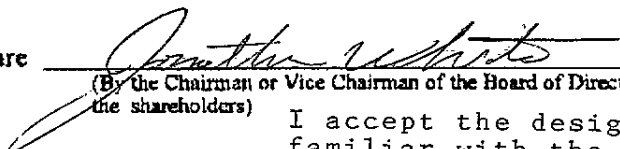
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30 day of November, 19 98

Signature



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

I accept the designation as registered agent and am familiar with the duties and responsibilities.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jonathan D. White

Typed or printed name

President

Title