

P98000075896

205 8743 SW 9TH TERR #3
33174
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

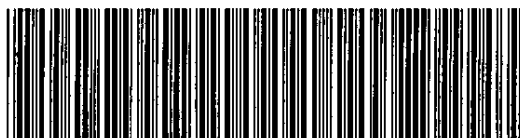
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -6 PM 3:21

T. Roberts APR 08 2009

Articles of Amendment
to
Articles of Incorporation
of

ATX1
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -6 PM 3:21

T.M.AUTO SALES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P098000075896

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

UNLIMITED MEDICAL SUPPLY, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co., or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

6801 SW 14TH ST

MIAMI FL 33144

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

6801 SW 14TH ST

MIAMI FL 33144

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

FRANCISCO A. RODRIGUEZ JOHNSON

6801 SW 14TH ST

New Registered Office Address:

(Florida street address)

MIAMI

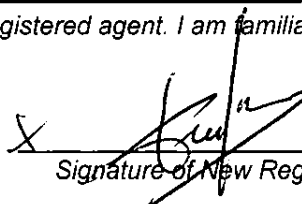
(City)

, Florida 33144

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>FRANCISCO A. RODRIGUEZ JOHNS</u>	<u>6801 SW 14TH ST</u> <u>MIAMI FL 33144</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SECRET</u>	<u>FRANCISCO A. RODRIGUEZ JOHNS</u>	<u>6801 SW 14TH ST</u> <u>MIAMI FL 33144</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P,VP,S,T</u>	<u>ANTONIO B. OLVERAS</u>	<u>142 W 21ST ST</u> <u>HALEAH FL 33010</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

II a) TO ENGAGE IN ANY OR LAWFULL BUSINESS

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption:

3/26/09

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated X 03/26/09

Signature X

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FRANCISCO A RODRIGUEZ JOHNSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)