

P98000099157

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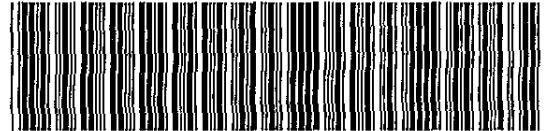
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Amend

FILED
05 MAY 31 AM 9 19

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNIQUE Medical & supply inc.
DOCUMENT NUMBER: P98000099187

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLES PEREZ JR.
(Name of Contact Person)

UNIQUE Medical Supply inc.
(Firm/ Company)

2801 SW 105 CT
(Address)

Miami FL 33165.
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHARLES PEREZ JR. at (305) 484-5073
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

UNIQUE MEDICAL EQUIPMENT & SUPPLY, INC.

FILED
05 MAY 31 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was November 25, 1998 and assigned document number P98000099187.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Esther Hernandez is hereby deleted as Officer/Director of the corporation.

Charles Perez shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

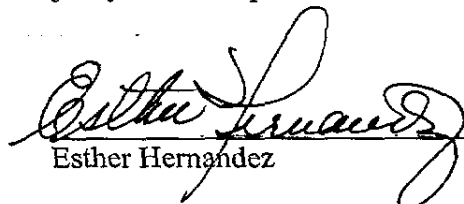
Esther Hernandez of 9500 NW 77 Avenue, Suite B-13, Hialeah Gardens, Florida 33016 shall be deleted as Registered Agent/Registered Office of the corporation.

Charles Perez of 9500 NW 77 Avenue, Suite B-13, Hialeah Gardens, Florida 33016 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 23 day of May, 2005.



Esther Hernandez

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Charles Perez