

P99000023090

Florida Department of State
Division of Corporations
Public Access System

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.

((H02000183222 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)205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
02 AUG 19 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GENERAL MEDICAL PHARMACY & MEDICAL SUPPLIES INC.

RECEIVED
02 AUG 19 PM 3:50
DIVISION OF CORPORATIONS

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

AMEND
8-20
3

Aug 19 02 03:56p

((H02000183222))

p.2

FILED
02 AUG 19 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GENERAL MEDICAL PHARMACY & MEDICAL SUPPLIES INC.

(former name)

(present name)

(Document Number of Corporation)

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)*

ARTICLE VIII BOARD OF DIRECTORS

ESTELA CASTANEDA PRESIDENT/VICE-PRESIDENT/DIRECTOR.....DELETED
MARISELA DELGADO PRESIDENT/ VICE-PRESIDENT/DIRECTOR..... ADDED

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: August 19, 2002

FOURTH: Adoption of Amendment(s)

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

Signed this 19th day of August, 2002.

Aug 19 02 03:56p

111 1102000183222))

P.3

GENERAL MEDICAL PHARMACY & MEDICAL SUPPLIES INC.

(Corporation name)

Signature

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

OR

By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

[Handwritten Signature]
MARISELA DELGADO
PRESIDENT/DIRECTOR