

P990000108271

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Health South Medical Supply Corp

FILED

00 SEP 25 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/25/00--01045--012
*****35.00 *****35.00

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

✓ Art. of Amend. File *Photo* _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

✓ Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

Q. COULLETTE SEP 25 2000

Signature _____

Requested by: *cm* *9/25* *10:20*

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
00 SEP 25 AM 10:46
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 SEP 25 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEALTH SOUTH MEDICAL SUPPLY CORP.

HEALTH SOUTH MEDICAL SUPPLY CORP.
(present name)

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

FIRST: Amendment(s) adopted: AMENDMENT #1- The new Vice-President of the Corporation is Onel Arias, 8300 SW 8th Street, Suite 103, Miami, FL 33144.

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: 09/20/00

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)

(continued)

Signed this 20 day of September, 19, 2000

HEALTH SOUTH MEDICAL SUPPLY CORP.

(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)

Onel Arias

(Typed or printed name)

DIRECTOR

(Title)

I hereby assume the responsibility of being the registered agent for the above named Corporation.

