

# S38747

MEDCO, INC.

Requester's Name

8991 N.W. 188 ST.

Address

Miami, FL 33018

City/State/Zip

Phone #

(305) 829-7448

01 OCT 01 AM 11:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MEDCO, FINANCIAL S38747  
(Corporation Name) (Document #)

2. Amend  
(Corporation Name) (Document #)

3. 800004621798--2  
(Corporation Name) (Document #)

-10/03/01--01054--023

\*\*\*\*\*35.00 \*\*\*\*\*35.00

4.   
(Corporation Name) (Document #)

☐ Walk in

☐ Pick-up time

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

DIVISION OF CORPORATION

01 OCT -3 PM 12:03

RECEIVED

\*00789, 00615, 00672

Examiner's Initials

10/4/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 3, 2001

MEDCO, Inc.  
8991 N.W. 188 St.  
Miami, FL 33018

SUBJECT: MEDCO FINANCIAL, INC.  
Ref. Number: S38747

We have received your document for MEDCO FINANCIAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the <sup>new</sup> registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 801A00055491

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

**MEDCO FINANCIAL, INC.**

FILED  
01 OCT -4 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:** Amendments adopted: (indicate article number(s) being amended, added or deleted:

Article 2: Address change to:  
11011 SW 11<sup>th</sup> Court  
Pembroke Pines, FL 33025

Article 3: Registered Agent Change to  
Eleanor K. Massing  
11011 SW 11<sup>th</sup> Court  
Pembroke Pines, Florida 33025

Article 4: Change of Officers  
Secretary: Eleanor K. Massing  
11011 SW 11<sup>th</sup> Court  
Pembroke Pines, Florida 33025

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment is not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: **September 25<sup>th</sup>, 2001.**

**FOURTH:** Adoption of Amendment(s) (**Check One**)

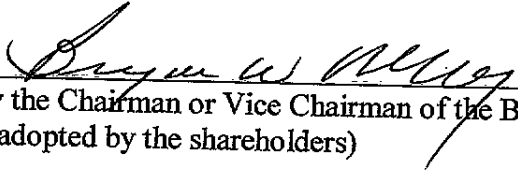
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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 day 25 of September 2001.

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)

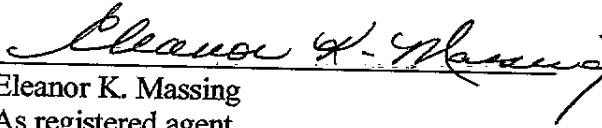
OR

(By an incorporator is adopted by the incorporators)

Bryan Miller  
Typed or printed name

President / Director  
Title

I am hereby familiar with and accept the duties and responsibilities as registered agent for Medco Financial, Inc.

  
Eleanor K. Massing  
As registered agent