

V48898

Requestor's Name

T.G.F. MEDICAL SUPPLIER INC.
7105 SW 8th #308
MIAMI FL, 33144

300002900333--9
-06/10/99-01033--021
*****35.00 *****35.00

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TALLAHASSEE, FLORIDA

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

V. SHEPARD JUN 16 1999

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

T. G. F. MEDICAL SUPPLIER, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article VII - DIRECTORS/OFFICERS

The board of Director(s) have accepted the resignation of the following officer and director as follows:

MARTIN, ROLANDO RESIGNED AS PRESIDENT AND DIRECTOR

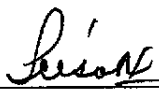
The board of Director(s) have accepted a new officer and director as follows:

JULIO RAMIREZ ACCEPTED AS PRESIDENT AND DIRECTOR.

MAX DEDIEU ACCEPTED AS VICE-PRESIDENT AND SECRETARY

SECOND: The amendment was adopted this June 1, 1999 by the board of directors without shareholder action and shareholder action was not required.

Signed this 06 day of JUNE, 1999.

By 
JULIO RAMIREZ - President/Director

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations my position as registered agent.

JULIO RAMIREZ
8121 SW 149 AVE
MIAMI, FL 33193

No Change

(REGISTERED AGENT)

(DATE)