

P93000080033

Requester's Name

Accu-Tax & Acctg. Serv.
P.O. Box 5032
Deerfield Beach
FL 33442

City/State

700003206067--8
-04/12/00--01073--016
*****35.00 *****35.00

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 12 PM 12:14

- 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

N/C
V. SHEPARD APR 20 2000

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 APR 12 PM 12:41

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HEALTH EQUIPMENT SERVICES INC.
(P93000080033)

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

FIRST

Article I is amended to read as follows: The name of the corporation shall be **AGAPE CONSULTING SERVICES, INC.**

SECOND

The date of the amendment's adoption is March 21st, 2000.

THIRD

The amendments were approved by the shareholders and directors. The number of votes cast for the amendments were sufficient for approval.

SIGNED THIS 21st Day of March, 2000.


K. MIKKELSON (President)