

F12000000938

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : I2016000017

Phone : (855) 498-5500

Fax Number : (800) 432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FALCK SOUTHEAST II CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

2021 JAN 15 PM 8:25
DIVISION OF STATE
CORPORATIONS, FL

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F12000000938

(Document number of corporation (if known))

1. FALCK SOUTHEAST II CORP.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 2/28/2012
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 15, 2021

5. RG Ambulance Service, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Rene Gonzalez
2766 NW 62 Street
(Florida street address)

New Registered Office Address: Miami, Florida 33147
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

2021 JAN 15 PM 8:25
RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President/CE Or Director	Raymond Gonzalez	2766 NW 62 Street	<input checked="" type="checkbox"/> Add
		Miami, FL 33147	<input type="checkbox"/> Remove
VP/Secretary/ Treasurer/Dire ctor	Rene Gonzalez	2766 NW 62 Street	<input checked="" type="checkbox"/> Add
		Miami, FL 33147	<input type="checkbox"/> Remove
Secretary	Brian M. Richmond	1517 West Braden Court	<input type="checkbox"/> Add
		Orange, CA 92868	<input checked="" type="checkbox"/> Remove
CEO/Presiden t/Director	Adam Koontz	1517 West Braden Court	<input type="checkbox"/> Add
		Orange, CA 92868	<input checked="" type="checkbox"/> Remove
VP/Director	Matt Gallagher	1517 West Braden Court	<input type="checkbox"/> Add
		Orange, CA 92868	<input checked="" type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president, or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Rene Gonzalez

(Typed or printed name of person signing)

Vice President and Secretary

(Title of person signing)

FILING FEE \$35.00

Attachment
to
Application by Foreign Profit Corporation to File Amendment
for Authorization to Transact Business in Florida
for
Falk Southeast II Corp.

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change: (continued)

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CFO/Director	Mira Nelson	1517 West Braden Court Orange, CA 92868	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "FALCK SOUTHEAST II
CORP.", CHANGING ITS NAME FROM "FALCK SOUTHEAST II CORP." TO
"RG AMBULANCE SERVICE, INC.", FILED IN THIS OFFICE ON THE
FIFTEENTH DAY OF JANUARY, A.D. 2021, AT 12:26 O'CLOCK P.M.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

5115203 8100
SR# 20210127105

Authentication: 202300621
Date: 01-15-21

You may verify this certificate online at corp.delaware.gov/authver.shtml

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Palck Southeast II Corp.,

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " 1 " so that, as amended, said Article shall be and read as follows:

The name of this Corporation is RG Ambulance Service, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 15th day of January, 2021

By: 

Authorized Officer

Title: Rene Gonzalez

Name: Vice President

Print or Type