

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

K52107

Cardio-Pul  
Cardio-Pulmonary Health  
Care Services Inc

700003449417--2  
-11/03/00--01003--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- Art of Inc. File Amend
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- ☒ Art. of Amend. File \_\_\_\_\_
- 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 \_\_\_\_\_
- 00572 Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File for \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval 11/21/00 \_\_\_\_\_
- Courier \_\_\_\_\_

RECEIVED  
TALLAHASSEE, FLORIDA  
00 NOV -2 PM 3:27  
TO AGENCY OF FILING  
SUFFICIENCY OF FILING

\*00789, 00572, 02209, 00072

Signature \_\_\_\_\_

Requested by: SL Date: 11-2-00 Time: 2:30

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 3, 2000

Capital Connection, Inc.  
417 E. Virginia St.  
Suite 1  
Tallahassee, FL 32301

SUBJECT: CARDIO-PULMONARY HEALTH CARE SERVICES, INC.  
Ref. Number: K52107

We have received your document for CARDIO-PULMONARY HEALTH CARE SERVICES, 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):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$750.00.

You may change the officers, directors and registered agent on the reinstatement form.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 000A00057221

*Corrected*  
*(i)*

RECEIVED  
00 NOV 21 AM 10:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

CARDIO-PULMONARY HEALTH CARE SERVICES, INC.

CARDIO-PULMONARY HEALTH CARE SERVICES, INC.  
(PRESENT NAME)

FILED  
NOV 21 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 President Vice-President, Secretary, Treasurer of the Corporation is Miguel A. Rodriguez 7660 NW 186th Street, Miami Lakes, FL 33015; AMENDMENT #2- The sole director of the Corporation is Miguel A. Rodriguez, 7660 NW 186th Street, Miami Lakes, FL 33015; AMENDMENT #3- The new register agent of the Corporation is Miguel A. Rodriguez, 7660 NW 186th Street, Miami Lakes, FL 33015.

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

Third: The date of each amendment's adoption: 11-1-00.

Fourth: Adoption of Amendment (s) (check one)

  X   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)

Signed this 1st day of November, 2000.

CARDIO-PULMONARY HEALTH CARE SERVICES, INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President  
or other officer if adopted by the shareholder.)

(A director or incorporator if adopted by the directors or incorporator)

Miguel A. Rodriguez

(Typed of printed name)

Director

(Title)

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

