

L 23647

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FLORIDA 33134 (305) 444-4994

(City, State, Zip)

(Phone #)

FILED
00 NOV 13 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600003458296--9

-11/09/00--01025--003

*****35.00 *****35.00

OFFICE USE ONLY

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

1. Miami Pulmonary Services, INC.
(Corporation Name) (Document #)

2. Johnson Medical Equipment, INC
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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 + N.C.
COULLETTE NOV 13 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 2000

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: JOHNSON MEDICAL EQUIPMENT, INC.
Ref. Number: L23647

We have received your document for JOHNSON MEDICAL EQUIPMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 500A00058058

RECEIVED
GENERAL REGISTRATIONS
DIVISION OF CORPORATIONS
00 NOV 13 AM 9:55
TO ALABAMA SECRETARY OF REVENUE
SUFFICIENT FILING

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHNSON MEDICAL EQUIPMENT, INC.

FILED
NOV 13 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS
ARTICLES OF INCORPORATION:

AMENDMENT ARTICLE I:

THE NAME AND ADDRESS OF THE CORPORATION IS CHANGED TO:

MIAMI PULMONARY SERVICES, INC.
10300 SUNSET DR., SUITE 275F
MIAMI, FL 33173

AMENDMENT CERTIFICATE DESIGNATING RESIDENT AGENT AND PLACE OF
BUSINESS OR DOMICILE TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE
OF FLORIDA:

IS CHANGED TO: ISRAEL CABRERA AYALA
10300 SUNSET DR. SUITE 275F
MIAMI, FL 33173

THE OFFICERS AND DIRECTORS OF THE CORPORATION WILL NOW BE:

ISRAEL CABRERA AYALA, PRESIDENT, SECRETARY AND DIRECTOR.

THESE ARTICLES OF AMENDMENT WERE ADOPTED ON THE 24th DAY OF
OCTOBER, 2000.

THE AMENDMENTS WERE APPROVED UNANIMOUSLY BY THE SHAREHOLDERS.

Signed this 24th day of OCTOBER, 2000.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO
ACT IN THIS CAPACITY.

Israel Cabrera Ayala.
ISRAEL CABRERA AYALA, President