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C. Coulliette MAR 10 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32304
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

M.Z.A. Medical Equipment Corp

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ 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 _____

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____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 7, 2003

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: M.Z.A. MEDICAL EQUIPMENT CORP.
Ref. Number: P01000024306

We have received your document for M.Z.A. MEDICAL EQUIPMENT CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 203A00014618

RE-SUBMIT
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FILE DATE

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.Z.A. MEDICAL EQUIPMENT CORP.**

**FILED
03 MAR -7 PM 3:35
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 and Treasurer of the Corporation is Jose De Jesus Carcasses, 10240 S.W. 56th Street, Ste 111C, ,Miami, Fl 33165; Amendment# 2- The new Vice-President of the Corporation shall be Wilber J. Bherviz, 10240 S.W. 56th Street, Ste 111C, ,Miami, Fl 33165; Amendment # 3 - The new Secretary for the Corporation shall be Aida Guerra, 10240 S.W. 56th Street, Ste 111C, ,Miami, Fl 33165; Amendment #4 - The new registered agent for the Corporation shall be Jose De Jesus Carcasses, 10240 S.W. 56th Street, Ste 111C, ,Miami, Fl 33165

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

THIRD: The date of each amendment's adoption: **March 4, 2003**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 4th day of March, 2003

M.Z.A. Medical Equipment, Corp.

By: _____


Jose De Jesus Carcasses
President
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.



Jose De Jesus Carcasses