

PO1000054123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

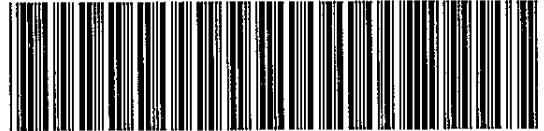
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

11/21/03--01018--025 **43.75

RECEIVED
03 NOV 21 PM 12:01
BUREAU OF REVENUE
TALLAHASSEE, FLORIDA

FILED
03 NOV 21 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JA

*for
11/21/03*

Amend 0000054123

CAPITAL CONNECTION, INC.

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

Crystal Medical Equipment Corp.

Signature _____

Requested by: _____

Name

11/21/03
Date

11:00
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 _____
- _____ Photo Copy _____
- _____ 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 _____
- _____ Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 21, 2003

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

SUBJECT: CRYSTAL MEDICAL EQUIPMENT CORP.
Ref. Number: P01000054123

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

Please list who the vice president will be in the first paragraph amendment #4. You have just listed an address and no name.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 103A00063456

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
04 JAN - 5 PM 3:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CRYSTAL MEDICAL EQUIPMENT, CORP.

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, Secretary, Treasurer of the Corporation is Eberto Torres, 8230 NW South River Drive, Medley, FL 33166; Amendment # 2- The new address for the Corporation shall be 8230 NW South River Drive, Medley, FL 33166; Amendment #3 - The sole director for the Corporation is Eberto Torres, 8230 NW South River Drive, Medley, FL 33166; Amendment # 4- The new Vice-President for the Corporation shall be 8230 NW South River Drive, Medley, FL 33166, Eberto Torres.

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: **November 19, 2003**

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

Signed this 19th day of November, 2003

FILED
NOV 21 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Crystal Medical Equipment, Corp.

By: 
Eberto Torres
Director

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


Eberto Torres