

P01000064939

Florida Department of State  
Division of Corporations  
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(((H05000192476 3)))

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED

05 AUG 11 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TAMM HALL, FLORENCE

05 AUG 11 AM 10:11

FILED

**BASIC AMENDMENT**

**MY DME, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	034
Estimated Charge	\$43.75

*Amend on  
8-11-05*

HD5000192476

④

Articles of Amendment  
to  
Articles of Incorporation  
of

MY DME, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000064939

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Please delete:** Juan O. Betancourt

18000 49<sup>th</sup> Street

Ste 324E

Hialeah, FL 33012

**Position:** President, Director, Secretary and Registered Agent

**Please add:** Jusel Vidal

15655 S.W. 82 Cir LN #518

Miami, FL 33193

**President:** President, Director, Secretary and Registered Agent

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: August 10th, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of August, 2005

Signature

[Signature]  
(By director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JUAN D. BETANCOURT

(Typed or printed name of person signing)

PRESIDENT / SALE SHAREHOLDER

(Title of person signing)

FILING FEE: \$35

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Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties and I am familiar with and accept the obligations my position as registered agent for

MY DME, INC.

Signature: *[Signature]*

JOSEL VIDAL  
1800 W. 49th STREET  
Suite 304 E  
AIALEAH FL. 33012

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