

PO1000092626

WILSON
SUAREZ
& LOPEZ

Cit

Attorneys At Law
A Partnership of Professional Associations

Union Planters Bank Building
2151 Le Jeune Road Mezzanine
Coral Gables Florida 33134

e #

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CORPORATION DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 700005308187--6
-04/19/02--01048--017
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 APR 30 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO1000092626
Amend 4-30-02
on 4/28
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 23, 2002

WILSON, SUAREZ & LOPEZ
UNION PLANERS BANK BLDG.
2151 LE JEUNE ROAD MEZZANINE
CORAL GABLES, FL 33134

SUBJECT: LAKE FRONT MEDICAL EQUIPMENT, INC.
Ref. Number: P01000092626

We have received your document for LAKE FRONT MEDICAL EQUIPMENT, 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):

Please contact the undersigned before making corrections or returning your document to this office.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 002A00024413

*See Orig Art. Attached
Art 5 covers everything
What are they changing?*

4/26/02

Carol:

*As we discussed,
I made the
corrections.*

*Thanks
MB*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Lake Front Medical Equipment, Inc.

(present name)

801000092626

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V is amended as follows:

Gladys Garcia - President - 100% shareholder
2413A W. Okeechobee Rd.
Hialeah, FL 33010

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TALLAHASSEE, FLORIDA

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: 4/12/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

- ☐ 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 12th day of April, 2002

Signature

Walter D. Garcia

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)

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