

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the file audit number (shown below) on the top and bottom of all pages of the document.

(((H04000055581 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

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

## From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

RECEIVED

04 MAR 16 AM 11:36

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

O &amp; D MEDICAL EQUIPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAR 15 PM 12:51

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend.  
LPM

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

CAPITAL CONNECTION 850 222 1222

03/16 '04 11:15 NO.157 02/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 16, 2004

O & D MEDICAL EQUIPMENT, INC.  
151 E. 10TH STREET  
HIALEAH, FL 33010

SUBJECT: O & D MEDICAL EQUIPMENT, INC.  
REF: P02000027134

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please be more specific as to how the amendment was adopted. You've listed by the incorporators "or" board of directors. If it was adopted by both, please replace the word "or" for "and".

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) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000055581  
Letter Number: 404A00017371

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

CAPITAL CONNECTION

850 222 1222

03/16 '04 11:16 NO.157 03/04

H04000055581

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
O & D MEDICAL EQUIPMENT, INC.**

FILED  
04 MAR 15 PM 12:51  
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, Secretary and Treasurer of the Corporation is Eddy Martinez, 151 E. 10<sup>th</sup> Street, Hialeah, FL 33010; Amendment # 2- The new registered agent for the Corporation shall be Eddy Martinez, 151 E. 10<sup>th</sup> Street, Hialeah, FL 33010.

**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 1, 2004**

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

Signed this 15<sup>th</sup> day of March, 2004

H04000055581

CAPITAL CONNECTION

850 222 1222

03/16 '04 11:16 NO.157 04/04

H04000055581

**O & D Medical Equipment, Inc.**

By: \_\_\_\_\_

  
Eddy Martinez  
Director

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

  
Eddy Martinez

H04000055581