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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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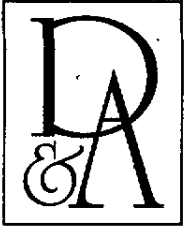
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Ps 6/27/05  
Amend



Luis E. Diaz & Associates, P.A.  
Attorney and Counselors at Law

4201 Southwest 11th Street  
Miami, Florida 33134

Telephone: (305) 567-1900  
Facsimile: (305) 446-1040

June 20, 2005

Attn: Corporate Records  
Attn: Amendment Department  
Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Articles of Amendment to Articles of Incorporation  
of Global Medical Equipments, Inc.**

Dear Sir or Madam:

Enclosed please find an original and 1 copy of the Articles of Amendment to the Articles of Incorporation of Global Medical Equipments, Inc. Also included is an original and 1 copy of the Certificate Designating the Address and Agent Upon Whom Process May be Served along with a check totalling \$35.00 payable to the Secretary of State. Please file same and submit to us a stamped copy in the attached pre-stamped, self-addressed envelope.

If you have any questions, please do not hesitate to call me at (305) 567-1900.

Sincerely,

Luis E. Diaz, Esq.

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
GLOBAL MEDICAL EQUIPMENTS, INC.

Pursuant to the provisions of Section 607.1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: REYNOLD STEWART is removed as President.

Second: EUGENIO M. RAMOS is added as President.

Third: YAMILL RAMOS is added as Vice President.

Fourth: Amendment(s) adopted: REYNOLD STEWART is removed as registered agent for the corporation. EUGENIO M. RAMOS is added as registered agent.

Fifth: The date of each amendment's adoption: June 20, 2005.

Sixth: Adoption of Amendment(s):

\_\_\_\_\_ The Amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

\_\_\_\_\_ The Amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

X  The Amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ The Amendment(s) was/were adopted by the shareholders through voting groups.

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_.

Signed this 20<sup>th</sup> day of June, 2005.

By:   
REYNOLD STEWART

By:   
EUGENIO M. RAMOS

By:   
YAMILL RAMOS

FILED  
JUN 28 PM 4:39  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS  
AND AGENT UPON WHOM PROCESS MAY BE SERVED

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

GLOBAL MEDICAL EQUIPMENTS, INC., a corporation organized under the laws of the State of Florida, hereby designates **EUGENIO M. RAMOS** its registered agent and 7601 West Flagler Street, Suite # 202, Miami, Florida 33144 as its registered office.

## ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.

(Type Name) EUGENIO M. RAMOS  
Registered Agent

[illegible]

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of June, 2005 by ROGER M. RAMOS. I relied upon the following form D.C. of identification of the above named persons:

My Commission Expires:

Print Name: J. J. J. J. J.  
Notary Public, State of Florida at Large

