

P02000039042

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/04/02--01040--001

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AC MEDICAL RENTAL EQUIPMENT INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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02 SEP -4 AM 11:25
TALLAHASSEE, FLORIDA

Amended N.C.

C. Coulliette SEP 05 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 4, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: A.C. MEDICAL RENTAL EQUIPMENT, INC.
Ref. Number: P02000039042

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TALLAHASSEE, FLORIDA

We have received your document for A.C. MEDICAL RENTAL EQUIPMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to show the article numbers you are amending, starting with the article with the name in it first, if you are changing the name. You are apparently changing either two or three articles. Please look at your original articles to determine which ones you are making changes on and show those on your amendment form before returning for filing.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 802A00051053

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A.C. Medical Rental Equipment, Inc.
(PRESENT NAME)

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 #

5

THE NEW director SHALL BE.
Charlene de Rosa
3733 SW 148 ct
MIAMI, FL 33185

Article 11 3733 SW 148 ct.
Principal Office MIAMI, FL 33185.

Article 1

THE NEW NAME SHALL BE: BELLASIO TRADING GROUP INC:

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.

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 9-3-02

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 _____ day of _____, ²⁰~~19~~_____.

Signature

Charles Del Rosal
(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)

CHARLES DEL ROSAL
Typed or printed name

President

Title