

P02000041422

Mac Medical Equipment, Inc
- 2955 SW 8th St. Ste 103
Miami FL 33135

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 100008385561--8
-10/15/02--01057--021
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
02 OCT 15 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/15/02

Examiner's Initials T. L. W.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 24, 2002

MAC MEDICAL EQUIPMENT INC.
2955 SW 8TH STREET
SUITE 103
MIAMI, FL 33135

SUBJECT: MAC MEDICAL EQUIPMENT INC.
Ref. Number: P02000041422

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 402A00054288

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAC MEDICAL EQUIPMENT, INC.

FILED
02 OCT 15 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

P02000041422

(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)*

*Add FRANCISCO PAZ, ~~at~~ from 555 N.E. 15th St., Miami, FL 33132
as Vice - President. o*

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: 11/24/02

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 7 day of October, 2002.

Signature

Mariola Santaliz

(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)

MARIOLA SANTALIZ

Typed or printed name

Incorporator

Title