

P02000045091

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03/21/05--01075--002 **52.50

Amended 3-21-05 correct by

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Class Remodeling, Inc.

DOCUMENT NUMBER: P02000045091

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Olivia Richardson

(Name of Contact Person)

DRS Medical Leasing Partners, LLP

(Firm/ Company)

1109 N. Federal Highway #1

(Address)

Hollywood, FL 33020

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Olivia Richardson

(Name of Contact Person)

at (954)

922-6052

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

First Class Remodeling, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000045091

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

DRS Medical Leasing, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1) The new Registered Agent and Registered Agent Address is: Eric N. Assouline, ~~Esq.~~ Esq.

Address: 213 E. Sheridan Street, Suite 3,
Dania Beach, FL 33004

I accept all responsibilities and duties of Registered Agent

2) Delete Javier Martinez and Jean Paul Vargas as Directors.

3) The new directors and addresses of the directors of the corporation are:

Olivia Richardson 1109 N. Federal Highway #1, Hollywood, FL 33020 (DIRECTOR)

David McIntyre 1109 N. Federal Highway #1, Hollywood, FL 33020 (DIRECTOR)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

1) Delete and cancel the current amount of issued shares of stock

2) The new amount of shares issued are:

10,000,000 Shares of Common Stock and 10,000,000 shares of Preferred Stock

(continued)

The date of each amendment(s) adoption: 12-06-04

Effective date if applicable: 3-18-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

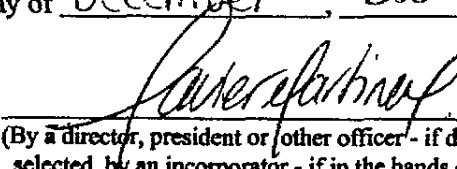
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 6th day of December, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Javier Martinez

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35