

P02000061452

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
2002 AUG 22 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. BEST CHOICE MEDICAL EQUIPMENT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

100007281951--8

08/22/02--01012--018

*****35.00 *****35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 AUG 22 AM 11:04
TALLAHASSEE, FLORIDA

C. Coulllette AUG 22 2002

Examiner's Initials

ARTICLE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BEST CHOICE MEDICAL EQUIPMENT, INC.

FILED
2002 AUG 22 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607,1006 Florida Statutes, this corporation adopts the following article of amendment to its articles of incorporation:

ARTICLE VI : DIRECTORS

This corporation shall have 1 Directors. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The directors of the Corporation shall be:

President : Alexander Cruz

Secretary : Alexander Cruz

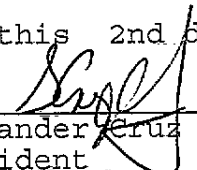
REGISTERED AGENT

Alexander Cruz
4841 N.W. 7th Street # 304
Miami, Florida. 33126

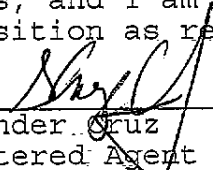
The date of this amendment's adoption: June 2nd, 2002

The amendment was approved by the shareholders. The number of votes casted for the amendment were sufficient for approval.

Signed this 2nd day of June, 2002

By 
Alexander Cruz
President

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Alexander Cruz
Registered Agent