

P020000063373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

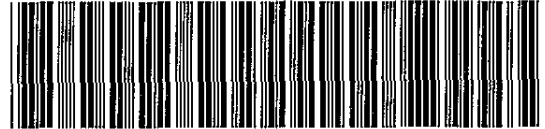
(Business Entity Name)

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Amend

04/19/04--01018--007 **43.75

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

DR
4 20/04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

A-1 Durable Medical Equipment
and Supplies Inc

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

☒ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

☒ Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

A-1 DURABLE MEDICAL EQUIPMENT AND SUPPLIES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Secretary, Treasurer of the Corporation is Rene R. Hernandez, 1771 Blount Rd # A210, Pompano, Fl 33069; Amendment # 2- The new registered agent shall be Rene R. Hernandez, 1771 Blount Rd # A210, Pompano, Fl 33069;; Amendment # 4- The new Vice-President for the Corporation shall be Emilio Collazo, 1771 Blount Rd # A210, Pompano, Fl 33069;

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: **April 16, 2004.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 16th day of April, 2004

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TALLAHASSEE, FLORIDA

A-1 Durable Medical Equipment & Supplies, Inc.

By:  _____
Rene R Hernandez
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.

 _____
Rene R Hernandez