

PO2000077618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

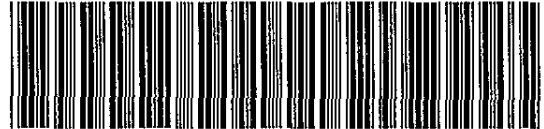
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800030264678

03/05/04--01033--007 **43.75

FILED
04 AUG -5 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FL 32310

RECEIVED
04 AUG -5 AM 11:10
STATE
REGISTRARS
TALLAHASSEE, FL 32310

Amended
C. O'Connell AUG 05 2004

CAPITAL CONNECTION, INC.

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

Juan Medical Equipment Corp.

___ 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

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JUAN MEDICAL EQUIPMENT, CORP.**

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 Edel Espinosa, 8275 W 12 Ave, Ste 101, Hialeah, FL 33014; Amendment #2- The new Vice-President of the Corporation shall be Juan Leonel Rosales, 8275 W 12 Ave, Ste 101, Hialeah, FL 33014; Amendment #3 - The registered agent for the Corporation is Edel Espinosa, 8275 W 12 Ave, Ste 101, Hialeah, FL 33014

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: **August 3, 2004**

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

Signed this 3rd day of August, 2004

FILED
04 AUG -5 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Juan Medical Equipment, Corp.

By: 

Edel Espinosa
Director

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



Edel Espinosa