

11/20/2009 14:08

70563991915

EMPIRE CORP KIT

PAGE 02/04

Division of Corporations

Page 1 of 1

PO 2000082371

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000244384 3)))



H090002443843ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

NOV 20 PM 2:59

61100

RECEIVED

2009 NOV 20 AM 8:00

SECRETARY OF STATE
PAUL HASSSEL, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
LYEN MEDICAL EQUIPMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

C.COULLIETTE

Electronic Filing Menu

Corporate Filing Menu

NOV 20 2009
Help

EXAMINER

③

H09000244384

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

**LYEN MEDICAL EQUIPMENT, INC.
A FLORIDA CORPORATION**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was July 30, 2002, and assigned document number P02000082371.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation and effective as of December 3, 2009:

REMOVE: Odalys Cardenas as President and Director

ADD: Nelis Bahder as President and Director
Address: 6555 N.W. 36 Street, Suite 201-A
Virginia Gardens, FL 33166

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

REMOVE: Odalys Cardenas as Registered Agent of the Corporation

ADD: Nelis Bahder as Registered Agent
Registered Office Address: 6555 N.W. 36 Street
Suite 201-A
Virginia Gardens, FL 33166

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders on November 19, 2009.

The Amended Articles and each Amendment described herein shall be effective as of the 3rd day of December, 2009.

SIGNED, this 19 day of Nov, 2009.


Odalys Cardenas, President

H09000244384

H09000244384

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Nelis Bahder
Registered Agent

H09000244384