

**P02000107789**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT****NEW DAY PHARMACY MEDICAL EQUIPMENT INC.**

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C. Coulllette OCT 14 2004

((H040002048593))

Articles of Amendment  
to  
Articles of Incorporation  
of

NEW DAY PHARMACY MEDICAL EQUIPMENT INC.

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

P02000107789

(Document number of corporation (if known))

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TALLAHASSEE, FL 32301

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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE IV: DELETE REGISTERED AGENT: JEANNETTE PEREZ

ADD NEW REGISTERED AGENT: SANDRA MONTES DE OCA, 1802 EAST 4TH AVE, HIALEAH, FL 33010

ARTICLE VI: DELETE PRESIDENT/VICEPRESIDENT: JEANNETTE PEREZ

ADD NEW PRESIDENT/DIRECTOR: SANDRA MONTES DE OCA, 1802 EAST 4TH AVE, HIALEAH, FL 33010

(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)

(continued)

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The date of each amendment(s) adoption: OCTOBER 13, 2004Effective date if applicable: OCTOBER 13, 2004

(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 13TH day of OCTOBER, 2004

Signature

Jeannette Perez  
(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)

JEANNETTE PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

x 

REGISTERED AGENT

Sandra Montes de Oca

1802 EAST 4TH AVE  
HIALEAH, FL 33010

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