

May 23 2003 1:10PM

Raul Ricardo CPA

3058244997

p.2

Page 1 of 2

P02000111209

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000200464 3)))

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)205-0380

From: Account Name : RAUL RICARDO, C.P.A.
Account Number :
Phone : (305)825-4777
Fax Number : (305)824-4997

FILED
03 MAY 23 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
PUIG MEDICAL EQUIPMENT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED

03 MAY 23 PM 2:17

DIVISION OF CORPORATIONS

May 23 2003 1:10PM Raul Ricardo CPR

3058244997

p.1

Department of State 5/23/2003 2:00 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 23, 2003

PUIG MEDICAL EQUIPMENT, INC.
9810 NW 80 AVE STE 8A
HIALEAH, FL 33016

SUBJECT: PUIG MEDICAL EQUIPMENT, INC.
REF: P02000111209

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please list the street address of each officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000200464
Letter Number: 703A00032583

Post-It* Fax Note		7671	Date	5/23/03	# of Pages	4
To	Teresa Brown		From	Marlene		
Cd/Dect			Co.	Raul Ricardo CPR		
Phone #	(850) 245-6869		Phone #	(305) 829-1041		
Fax #	(850) 245-0820		Fax #	(850) 824-4997		

Please see requested info.

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H030002004643

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Puig Medical Equipment, Inc.

(present name)

P02000111209

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 5 - Registered Agent

Please delete Jose A. Puig as Registered Agent

Please Add Alexander Puig as Registered Agent,
9810 N.W. 80th Ave., Suite 8A, Bialeah, FL 33016

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Alexander Puig

05/23/03
Date

Article 6 - Board of Directors

Please delete Jose A. Puig as Vice President/Director

Please add Alexander A. Puig President/Director

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:

H030002004643

H030002004643

THIRD: The date of each amendment's adoption: 5/23/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 23rd day of May, 2003

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alexander A. Pili

(Typed or printed name)

Director

(Title)

H030002004643