

PO2000111568

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.

((H03000304385 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 : MDMB
Account Number : I20030000084
Phone : (305) 279-2276
Fax Number : (305) 630-9678

FILED
03 OCT 30 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 OCT 30 AM 10:24
DIVISION OF CORPORATIONS

BASIC AMENDMENT
VON MEDICAL EQUIPMENT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amended & Rejected



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 30, 2003

VON MEDICAL EQUIPMENT CORP.
4070 NW 132 ST., BAY C
MIAMI, FL 33173

SUBJECT: VON MEDICAL EQUIPMENT CORP.
REF: P02000111568

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

The date of adoption of each amendment must be included in the document.

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. #: H03000304385
Letter Number: 803A00059181

H030003043853

FILED
03 OCT 30 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted and effected by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes effective October 30, 2003. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Von Medical Equipment Corp.

Old Name:

Article II. Address. The Corporation's mailing address is:

Von Medical Equipment Corp.

4070 NW 132 Street

Bay C

Miami, FL 33166

Article III. Registered Agent. The Corporation's registered agent is:

Otto Von Labarrera

8536 SW 107 Avenue

Miami, FL 33173

Article IV. Officers. The Corporation's officers are: President

Otto Von Labarrera Secretary Otto Von Labarrera

Treasurer Otto Von Labarrera Vice President Otto Von Labarrera

H030003043853

H030003043853

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:
Otto Von Labarrera

Article VI. Capital Stock. The Corporation shall have the authority to issue 100 shares of common stock, par value \$10.00 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Von Medical Equipment Corp.

By: 

Name: Otto Von Labarrera

Title: President

Date: October 28, 2003

H030003043853

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

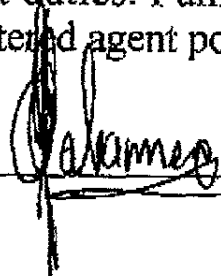
CORPORATION:

Von Medical Equipment Corp.

REGISTERED AGENT/OFFICE:

Otto Von Labarrera
8536 SW 107 Avenue
Miami, FL 33173

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Date: October 28, 2003