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Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS

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## BASIC AMENDMENT

## NEW LIFE MEDICAL EQUIPMENT &amp; SUPPLIES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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11/21/05  
Amend

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NEW LIFE MEDICAL EQUIPMENT & SUPPLIES, CORP.

(present name)

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(Document Number of Corporation)

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 VI:

Delete: Ana M. Gonzalez, of 560 West 36 Place, Hialeah, FL 33012, as  
Registered Agent  
Add: Alexander Yero, of 15321 NW 60 Avenue, Suite 104, Miami Lakes,  
FL 33014, as Registered Agent

Article VII:

Delete: Ana M. Gonzalez, of 560 West 36 Place, Hialeah, FL 33012, as  
Director/President.  
Add: Alexander Yero, of 15321 NW 60 Avenue, Suite 104, Miami Lakes,  
FL 33014, as Director/President.

**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:

**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)

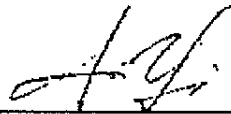
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- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18<sup>th</sup> day of November, 2005

Signature



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

Alexander Yero  
(name)

Director/President/Sole Shareholder  
(Title)

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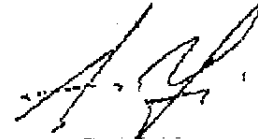
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

NEW LIFE MEDICAL EQUIPMENT & SUPPLIES, CORP.  
(Present Name)

15321 NW 60 Avenue, Suite 104  
Miami Lakes, FL 33014  
(Address)

P02000115731  
(Document Number of Corporation)

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 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.



Registered Agent Signature

Alexander Yero  
Printed Name

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