

P02000131019

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

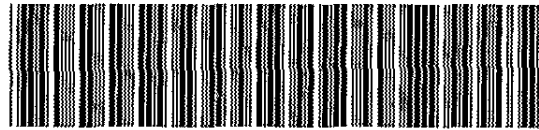
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500011141935

01/30/03--01040--007 \*\*35.00

FILED  
03 JAN 30 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN FEB - 6 2003

Amend

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Fl 32314

SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
MARTELL MEDICAL EQUIPMENT, INC.

Enclosed are an original and one (1) copy of articles of amendment to articles of incorporation  
and a check for:

<u>  x  </u> \$ 35.00	<u>      </u> \$ 43.75	<u>      </u> \$ 43.75	<u>      </u> \$ 52.50
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate

PAGE COUNT   2  

FROM:

Indira Martell

Address: 4121 SW 104 Place  
Miami, Fl 33165

Daytime  
Telephone: (305) 220-0261

FILED  
03 JAN 30 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MARTELL MEDICAL EQUIPMENTS INC.  
(present name)

P02000131019  
(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 II PRINCIPAL OFFICE**

The initial place of business/ mailing address has been changed to:

2121 W. Flagler Street  
Miami, FL 33125

**ARTICLE V INITIAL OFFICERS/ DIRECTORS**

**DELETE:**

<u>Name</u>	<u>Address</u>	<u>Title</u>
JORGE L. MANZO	4121 SW 104 STREET MIAMI, FL 33165	VICE-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: January 27, 2003

**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 27th day of January, 2003

Signature \_\_\_\_\_



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

**OR**

(By the director if adopted by the directors)

**OR**

(By the incorporator if adopted by the incorporators)

— INDIRA MARTELL

(Typed or printed name)

\_\_\_\_\_  
President

(Title)