

JUN-13-05 04:44 PM

FAX:

PAGE 1

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

CLERK OF STATE
TALLAHASSEE, FLORIDA

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FILED

BASIC AMENDMENT

T.W. MEDICAL EQUIPMENT CORPORATION

Certificate of Status	0
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H 05 000 146100

Articles of Amendment
to
Articles of Incorporation
of

T.W. MEDICAL EQUIPMENT CORPORATION

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

P03000023059

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ARTICLE V - The name and address of the registered agent is Eldis J. Diaz, 1393 SW 1st Street,

Suite 420-E, Miami, FL 33135. The registered agent hereby accepts said position and states that he is

familiar with the obligations of the position.

ARTICLE VII - The officer(s) and director(s) of the corporation are: Eldis J. Diaz, President and Director,

1393 SW 1st Street, Suite 420-E, Miami, FL 33135.

(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)

N/A

(continued)

H 05 000 146104

H 05 000 146 194

The date of each amendment(s) adoption: June 9, 2005Effective date if applicable: June 9, 2005
(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 9 day of June, 2005

Signature



(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)

Eldis J. Diaz

(Typed or printed name of person signing)

President

(Title of person signing)

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H 05 000 146 194

JUN-13-05 MON 04:45 PM

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PAGE 4

H 05 000 146 194

**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 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

H 05 000 146 194