

Sep 04 03:03:43 PM EX-100 4 97 5.1

Division of Corporations

P03000037366

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.

((H03000268027 7)))

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED

03 SEP -4 PM 3:48

DIVISION OF CORPORATIONS

BASIC AMENDMENT
ALE MEDICAL TRANSPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP -4 PM 4:12

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Sep 04 03 03:44p

EXPRESS

305-444-4977

p. 2

(((H03600267

p. 1

FILED
03 SEP -4 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO**

ARTICLES OF INCORPORATION

**OF
ALE MEDICAL TRANSPORT, INC.
DOC # P03000037366**

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)*

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER

RAFAEL GOMEZ SECRETARY/ DIRECTOR 820 NW 86 AVENUE PLANTATION FLORIDA 33324
ANTHONY EPPS PRESIDENT/DIRECTOR 820 NW 86 AVENUE PLANTATION FLORIDA 33324

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

FERNANDO GONZALEZ PRESIDENT /DIRECTOR
820 NW 86 AVENUE PLANTATION FLORIDA 33324
ANTHONY EPPS VICE-PRESIDENT /DIRECTOR
820 NW 86 AVENUE PLANTATION FLORIDA 33324

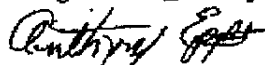
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 09/03/2003

FOURTH: Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 9th day of September 2003.


ANTHONY EPPS
President/ Director

