

PO3000/54904

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

04 DEC 23 AM 7:57

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 23 AM 10:41

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BASIC AMENDMENT

P.R. MEDICAL EQUIPMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amended
12/23/04

H04000252060

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
P.R. Medical Equipment, Inc.
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLE II PRINCIPAL OFFICE

DELETED: 180 W 58 STREET HIALEAH FL 33012

New principal place of business and mailing : 921 SW 27 AVE SUITE A-1
MIAMI FL 33135

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI DIRECTOR(S)

Deleted PEDRO R PEREZ 180 WEST 58 STREET HIALEAH FL 33012

New Owner And Director: Ruben Alea Hernandez 4645 East 9 Lane Hialeah FL
33013

This Corporation shall have (2) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 12/22/2004

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Document prepared by:

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 22 day of December 2004

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pedro R Perez

Typed or printed name

President

Title

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