Division of Corporation

040001966 Florida Department of State ttps://efile.sunbiz.org/scripts/efilcovr.exe

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.

(((H04000092214 3)))

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 : MDMB

Account Number : 120030000084 Fhone : (305)279-2276 Fax Number : (305)630-9678

RECFIVED 04 APR 28 PM 1:18 VISION OF CORPORATION

## **BASIC AMENDMENT**

### MED EQUIP DECISION, CORP

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$52.50

FILED
04 APR 28 PM 3: 36
SECRETARY OF STATE
SECRETARY OF STATE

Electronic Filing Menu

Corporate Filing

**Bublic Access Helpi** 

lofi

# AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes effective April 21, 2004. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida Corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

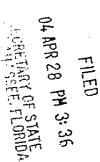
Current/New Name: Med Equip Decision, Corp
Old Name:

Article II. Address. The Corporation's mailing address is: Med Equip Decision, Corp 275 Fontainbleau Boulevard Suite 143
Miami, FL 33172

Article III. Registered Agent. The Corporation's registered agent is: Yamila Garcia
275 Fontainbleau Boulevard
Suite 143
Miami, FL 33172

Article IV. Officers. The Corporation's officers are:

President: Yamila Garcia Secretary: Yamila Garcia Treasurer: Yamila Garcia Vice President: Yamila Garcia



#### H040000922143

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:
Med Equip Decision, Corp

Yamila Garcia 275 Fontainbleau Boulevard Suite 143 Miami, FL 33172

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Date: April 21, 2004

#### H040000922143

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is: Yamila Garcia

Article VI. Capital Stock. The Corporation shall have the authority to issue 100 shares of common stock, par value \$10.00 per share.

<u>Article VII. Corporate Existence.</u> The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Med Equip Decision, Corp

By:

Name: Yamila Garcia

Title: President

Date: April 21, 2004