

P04000050678

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.**

((H05000001079 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 : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

RECEIVED

05 JAN -3 PM 4:59

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**L.M.C. MEDICAL EQUIPMENT INC.**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JAN -3 PM 5:00

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

01-4-05  
P.1

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

L.M.C. MEDICAL EQUIPMENT INC.

(Present name)

FILED  
JAN -3 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Pursuant to the provisions of action 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 V REGISTERED AGENT**

VILARINO, JORGE  
840 SW 5 ST  
MIAMI, FL. 33130

REGISTERED AGENT

**DELETE:**

VILARINO, JORGE  
840 SW 5 ST  
MIAMI, FL. 33130

REGISTERED AGENT

**ADD:**

ARCE, ERNESTO J  
1801 NW 7<sup>TH</sup> ST SUITE 5  
MIAMI, FL 33125

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

VILARINO, JORGE

PRESIDENT

**DELETE:**

VILARINO, JORGE

PRESIDENT

**ADD:**

ARCE, ERNESTO J  
1801 NW 7<sup>TH</sup> ST SUITE 5  
MIAMI, FL. 33125

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:

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

4050000010793

*405 000 0010793*

**THIRD:** The date each amendment's adoption: *January 3, 2005*

**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 *3* day of *January 05*.

Signature *x* 

(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)

*Jorge Vilarino*  
Typed or printed name

*President*  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

*x* *Ernesto J. Arce*  
Registered agent signature

*405 00000 10793*