

P04000113602

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.

((H05000233183 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

05 OCT -3 AM 8:00

DIVISION OF CORPORATIONS

FILED
05 OCT -3 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

M & J MEDICAL EQUIPMENT INC.

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

Al 10-3
amend

405000233183

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M & J MEDICAL EQUIPMENT INC.

The articles of incorporation of M & J MEDICAL EQUIPMENT INC., were amended by the corporation's board of directors on September 30, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

FILED
OCT - 3 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **Article IV. (REGISTERED AGENT)** shall be amended as follows:
The name and street address of the new registered agent is:
ADD FIDEL M. RUIZ CONCEPCION
17079 SW 142ND PLACE
MIAMI, FL 33177

DELETE- MADELIN MARICHAL

2. **Article VI (OFFICERS AND DIRECTOR)** shall be amended as follows:
The name and street address of the director to these articles of incorporation is:
ADD FIDEL M. RUIZ CONCEPCION - PRESIDENT/DIRECTOR
17079 SW 142ND PLACE
MIAMI, FL 33177

DELETE- MADELIN MARICHAL

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on September 30, 2005, without shareholder action and shareholder action was not required.

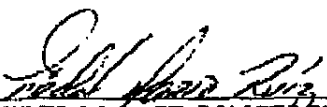
In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on September 30 2005.


MADELIN MARICHAL

405000233183

TOTAL P.03

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


FIDEL M. RUIZ CONCEPCION
17079 SW 142ND PLACE
MIAMI, FL 33177

405000233183